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United States Congressional...

Government
Documents

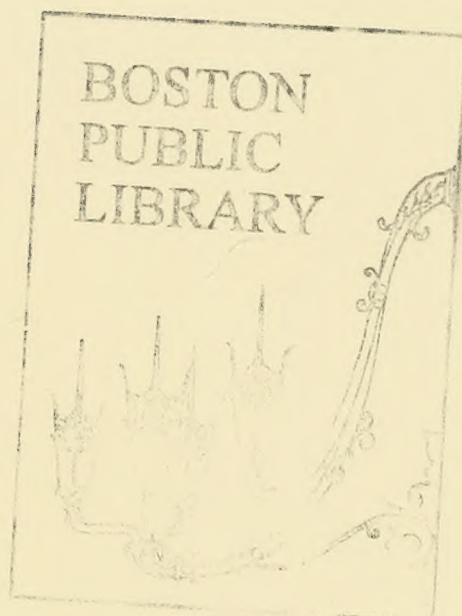
U.S. CONGRESSIONAL SERIAL SET

SENATE REPORT

No. 216

**IRAN-CONTRA INVESTIGATION
APP. D, VOL. 1
TESTIMONIAL CHRONOLOGY**

**100th CONGRESS, 1st SESSION
1987**



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Senate Report

No. 216



IRAN-CONTRA INVESTIGATION

APPENDIX D, VOLUME 1

TESTIMONIAL CHRONOLOGY

United States Congressional Serial Set

Serial Number 13770

Report of the Congressional Committee Investigating the

Iran-Contra Affair

Appendix D: Volume 1
Testimonial Chronology:
Witness Accounts,
Supplemented By Documents

Daniel K. Inouye, *Chairman*
Senate Select Committee



U.S. Senate Select Committee on Secret Military Assistance to Iran
And the Nicaraguan Opposition

November 17, 1987.—Ordered to be printed.

Washington : 1988

United States Senate

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To Iran and the Nicaraguan Opposition**

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Mark A. Belnick
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ORRIN G. HATCH UTAH
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United States Senate

SELECT COMMITTEE ON SECRET MILITARY
ASSISTANCE TO IRAN AND THE NICARAGUAN OPPOSITION
WASHINGTON, DC 20510

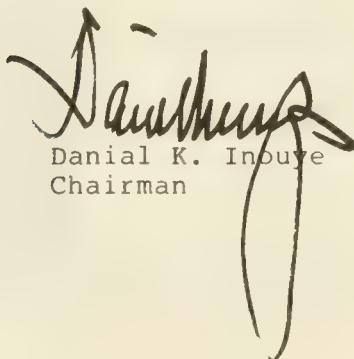
September 13, 1988

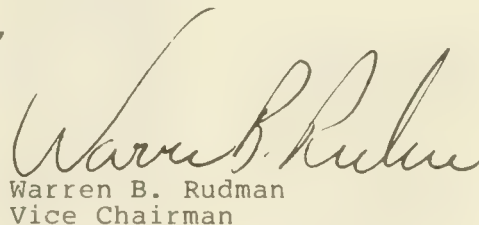
Honorable John C. Stennis
President pro tempore
United States Senate
Washington, D.C.

Dear Mr. President:

We have the pleasure to transmit herewith, pursuant to Senate Resolution 23, Appendix D to the final Report of the Senate Select Committee on Secret Military Assistance to Iran and the Nicaraguan Opposition.

Sincerely,


Daniel K. Inouye
Chairman


Warren B. Rudman
Vice Chairman

United States Senate

Select Committee on Secret Military Assistance to Iran and the Nicaraguan Opposition

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Chief Counsel

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Executive Assistant Deputy Chief Counsel
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*The staff member was not with the Select Committee when the Report was filed but had, during the life of the Committee, provided services.

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<i>Senator Rudman</i>	William V. Cowan
	Thomas C. Polgar
<i>Senator Mitchell</i>	Richard H. Arenberg
<i>Senator Nunn</i>	Eleanore Hill
	Jeffrey H. Smith
<i>Senator Sarbanes</i>	Frederick Millhiser
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<i>Senator Boren</i>	Sven Holmes
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<i>Senator McClure</i>	Jack Gerard
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<i>Senator Cohen</i>	James Dykstra
	L. Britt Snider
<i>Senator Trible</i>	Richard Cullen

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	Ernesto Martinez
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	Chinyere Okoronkwo
	Catherine Roe
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	Lorraine Schein
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	Echeal Sigan
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	Sian Wang
	Steven Wassman
	Patricia Weiss
	Keith Wood

*The Staff member was not with the Select Committee when the Report was filed but had, during the life of the Committee, provided services.

Appendix D

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Summary Version of the *Testimonial Chronology*
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Transcript Conversion Tables

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Long-Form Version of the *Testimonial Chronology*

- Vol. 2: 1976 through November 23, 1985
(entry index numbers starting at 76/00/00-000)
- Vol. 3: November 23, 1985 through March 7, 1986
(entry index numbers starting at 85/11/23-300)
- Vol. 4: March 7, 1986 through October 23, 1986
(entry index numbers starting at 86/03/07-200)
- Vol. 5: October 24, 1986 through March 25, 1988
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Note on Citations in this Chronology

Citations appear at the end of each entry in the Long-Form Version of this *Chronology* (vols. 2-5) and refer to a variety of sources available to the Committees. These sources are noted in the corresponding entries in the Summary Version (vol. 1) only by the witness' name or by the document description or its exhibit number. The sources include:

1. JHICI. Refers to the unpublished transcripts, titled Joint Hearings on the Iran-Contra Investigation, that were issued daily to the Committees while the Iran-Contra Hearings were being held in May through August 1987. All page references given as "[Witness] Testim., JHICI" are to these volumes which are stored in the Committees' archives in Washington, D.C. These transcripts have recently been published by the Committees in a thirteen volume set titled *Iran-Contra Investigation: Joint Hearings Before the Senate Select Committee on Secret Military Assistance to Iran and the Nicaraguan Opposition and the House Select Committee to Investigate Covert Arms Transactions with Iran*, 100th Cong., 1st Sess. (Washington, D.C.: U.S. Government Printing Office, 1987-88). A table converting unpublished transcript (JHICI) page numbers to published transcript (referred to in the *Iran-Contra Report* as *Hearings* volumes) page numbers is included at the end of volume I of this Appendix.

2. Executive Session, JHICI. Refers to sworn hearing testimony of John Poindexter or Oliver North taken in closed session because of the classified nature of the testimony. (These witnesses also testified in sessions open to the public.) The transcripts of the closed sessions were publicly released after classified portions of the testimony were redacted. Citations to Executive Session testimony refer to the unpublished transcripts described in the preceding paragraph. These transcripts are available in the Committees' archives in Washington, D.C.

3. Dep. A sworn deposition taken in the presence of one or more Members of the Committees and/or counsel for the Committees, and counsel for the deponent. These deposition transcripts have been published as Appendix B to the *Iran-Contra Report*.

4. Int. An unsworn interview conducted by one or more Committee Members and/or Committee counsel, with counsel for the interviewee present if the interviewee wished.

5. Ex. An exhibit used during the Iran-Contra Hearings ("JHICI Ex.____") or during a deposition ("[Witness] Dep. Ex.____").

6. PROF Notes. Messages generated on a computer system used by the National Security Council staff.

7. Document letter and number codes. Source and document file codes for materials that have been assigned a Senate letter code and stamped page number. These materials are stored in the Committees' archives in Washington, D.C.

8. Iran-Contra Report. *Report of the Congressional Committees Investigating the Iran-Contra Affair With Supplemental, Minority, and Additional Views* (Washington, D.C.: U.S. Government Printing Office, Nov. 17, 1987).

9. Tower Report. *Report of the President's Special Review Board* (Washington, D.C.: U.S. Government Printing Office, Feb. 26, 1987).

10. HFAC, HPSCI, or SSCI. Testimony or statements made by witnesses before the House Foreign Affairs Committee, the House Permanent Select Committee on Intelligence, or the Senate Select Committee on Intelligence.

11. CRS. A numbered report issued by the Congressional Research Service of the Library of Congress.

Abbreviations

ABA	American Bar Association	Iran-Contra Report	<i>Report of the Congressional Committees Investigating the Iran-Contra Affair, with Supplemental, Minority, and Additional Views (11/87)</i>
AG	Attorney General	JCS	Joint Chiefs of Staff
ARA	Inter-American Affairs (DoS)	JHICI	Joint Hearings on the Iran-Contra Investigation
ASEAN	Association of South East Asian Nations	JMP	John M. Poindexter
CATF	Central American Task Force (CIA)	MOD	Israeli Ministry of Defense
C/CATF	Chief of the Central American Task Force (CIA)	NDR	Nicaraguan Democratic Resistance
CIA	Central Intelligence Agency	NEPL	National Endowment for the Preservation of Liberty
CJCS	Chairman of the Joint Chiefs of Staff	NHAO	Nicaraguan Humanitarian Assistance Office
CPPG	Crisis Pre-Planning Group	NIO	National Intelligence Officer (CIA)
CRS	Congressional Research Service	NSA	National Security Adviser
CYA	cover your ass	NSB	National Security Briefing
DAIG	Department of the Army Inspector General	NSC	National Security Council
DCI	Director of Central Intelligence (CIA)	NSDD	National Security Decision Directive
DCM	Deputy Chief of Mission (CIA)	NSPG	National Security Planning Group
DDCI	Deputy Director of Central Intelligence (CIA)	OD	see DO
DDO	Deputy Director. for Operations (CIA)	ODSM	Office Directors Staff Meeting
DEA	Drug Enforcement Administration	OEOB	Old Executive Office Building
Dep.	Deposition	OLN	Oliver L. North
DIA	Defense Intelligence Agency	PM	Prime Minister
DO	Directorate for Operations (CIA)	PROF(S)	Professional Office (Computer) System
DoD	Department of Defense	RCM	Robert C. McFarlane
DoJ	Department of Justice	RIG	Restricted Interagency Group
DoS	Department of State	RR	President Ronald Reagan
DSAA	Defense Security Assistance Agency	SIG	Senior Interagency Group
Ex(x).	Exhibit(s)	SNIE	Special National Intelligence Estimate
FBI	Federal Bureau of Investigation	SSCI	Senate Select Committee on Intelligence
FDN	Nicaraguan Democratic Force	STTGI	Stanford Technology Trading Group International
FM	Foreign Minister	TIWG	Terrorist Incident Working Group
GAO	General Accounting Office	TOW	Tube-launched, Optically-tracked, Wire-guided missile
Gorba	Manucher Ghorbanifar	Tower	<i>Report of the President's Special Review Board (2/87) (The Tower Board)</i>
GPS	George P. Shultz	UNO	United Nicaraguan Opposition
HAWK	Homing-All-the-Way Killer missile	USG	U.S. Government
HFAC	House Foreign Affairs Committee		
HPSCI	House Permanent Select Committee on Intelligence		
IDEA	Institute for Democracy, Education and Assistance		
IG	Inspector General		
Int.	Interview		
IOB	Intelligence Oversight Board		

Key to Exhibit Prefix Letters

[no prefix]	Richard Secord or Robert C. McFarlane	EM	Edwin Meese
AC	Adolfo Calero	FH	Fawn Hall
AH	Albert Hakim	FIR	Felix I. Rodriguez
BS	Bretton Sciaroni	GAR	Glenn A. Robinette
C	CIA (from Eggleston Summary, 6/24/87)	GJS	Gaston J. Sigur
C/CATF	Chief of the Central American Task Force (CIA)	GPS	George P. Shultz
CG	Clair George	JC	Joseph Coors
CJC	Charles J. Cooper	JKS	John K. Singlaub
CWW	Caspar W. Weinberger	JMP	John M. Poindexter
DoD	Department of Defense (Noel Koch, Henry Gaffney)	LAT	Lewis A. Tambs
DRC	Duane R. Clarridge	OLN	Oliver L. North
DTR	Donald T. Regan	RCD	Robert C. Dutton
EA	Elliott Abrams	RWO	Robert W. Owen
ECG	Ellen C. Garwood	SS	Stanley Sporkin
		TC	Tomas Castillo
		WBO	William B. O'Boyle

Publications of the Senate and House Select Committees

Report of the Congressional Committees Investigating the Iran-Contra Affair, 1 volume, 1987.

Appendix A: *Source Documents*, 2 volumes, 1988.

Appendix B: *Depositions*, 27 volumes, 1988.

Appendix C: *Chronology of Events*, 1 volume, 1988.

Appendix D: *Testimonial Chronology*, 5 volumes, 1988.

All publications of the Select Committees are available from the U.S. Government Printing Office.

Preface

This *Testimonial Chronology* records the events of the Iran-Contra Affair as recounted by the witnesses who testified before the Congressional Committees, and as disclosed in contemporaneous documents that the Committees gathered. It was prepared by the staff of the Senate Select Committee on Secret Military Assistance to Iran and the Nicaraguan Opposition as an Appendix to the *Report of the Congressional Committees Investigating the Iran-Contra Affair* ("Iran-Contra Report"). Although this *Testimonial Chronology* is published by the Senate Select Committee, it is based on the evidence gathered by the two Select Committees during their joint investigation.

This *Testimonial Chronology* aims to be thorough, without passing judgment or making editorial comment on the evidence it records. It is intended to serve as a research aid, pulling together the myriad events and disparate threads of the Iran-Contra Affair in the words of the participants themselves. Accordingly, where the evidence contains multiple or differing versions of the same events, the various accounts are summarized or quoted. In every instance, the Committee has attempted to provide an accurate, objective and succinct summary of what the witnesses and the documents actually said—and not how the Committees viewed this evidence. The Committees' subjective views and conclusions are set forth in their *Iran-Contra Report*.

This *Testimonial Chronology*, while comprehensive, is not all-inclusive. The two Congressional Committees gathered hundreds of thousands of documents and took numerous depositions, not all of which could be included here. The primary source material for this *Testimonial Chronology* is the testimony of the witnesses who appeared at the Joint Hearings. Deposition testimony also has been included where the deposition transcripts were released prior to the publication of the *Iran-Contra Report*, or where the deposition transcripts discuss events referred to in the *Iran-Contra Report* or in this *Testimonial Chronology*. The documents quoted or cited were introduced as exhibits during the Joint Hearings or otherwise relied upon in the *Iran-Contra Report*.

Transcript text quoted in this *Testimonial Chronology* is edited only by the use of ellipses (. . .) or by material added in brackets where necessary for clarification or completeness. Such editing has been minimal. Likewise, [sic] has been used sparingly, in recognition of the fact that witnesses gave their testimony orally, not in writing. With this in mind, [sic] has been utilized to note that a quotation which might otherwise appear mistaken is recorded accurately here. Also, where a document or testimony has been quoted inaccurately in

other testimony, the accurate text is added parenthetically after the [sic].

The Summary Version of this *Testimonial Chronology* serves as an extended Table of Contents for the Long-Form Version. The Summary Version identifies topic headings in the order in which they appear in the Long-Form Version, and notes the specific witnesses whose testimony is included under each topic, as well as the documents quoted or cited.

Chronology entries are designated by nine-digit index numbers in the left margin before each entry. This number gives the date of each event. For example, 85/11/15-100 means November 15, 1985 (or mid-November 1985). The last three digits after the hyphen (100) were solely for computer sorting purposes; they need not detain the reader.

The dates used are those furnished by the witnesses or the documents; however, certain major topics (e.g., the "diversion") are grouped together for convenience.

Before this *Testimonial Chronology* was released, it was submitted by the Senate Select Committee to the White House for review by a Declassification Committee composed of representatives from the various executive departments. This is the same Declassification Committee which functioned throughout the Congressional investigation of the Iran-Contra Affair. The Senate Select Committee expresses its gratitude to the members of the Declassification Committee, and in particular, to Brenda Reger of the NSC staff, for their diligent work in reviewing this *Testimonial Chronology* and helping the Senate Select Committee insure that all critical evidence was disclosed with due regard for considerations of national security and U.S. foreign relations.

This *Testimonial Chronology* is largely the work of Isabel McGinty, Esq., an Assistant Counsel on the Senate Select Committee staff. Ms. McGinty spent enormous hours—including long days, long nights and weekends—throughout the past year to compile this *Testimonial Chronology* and prepare it for publication. Although the task was extremely difficult and painstaking, Ms. McGinty saw it through to completion, long after the *Iran-Contra Report* had been issued and other staff members had departed for their homes. The Senate Select Committee expresses special gratitude to Isabel McGinty for her dedicated service in producing these volumes.

It is the Senate Select Committee's hope that this *Testimonial Chronology* will contribute to the public's understanding of the complex events which made up the Iran-Contra Affair.

SUMMARY VERSION
OF THE TESTIMONIAL CHRONOLOGY

INTRODUCTION

The Summary Version and the index (later in this volume) are companion reference materials to help the reader use the Long-Form Version of the Testimonial Chronology. The pages that follow show how entries have been grouped by categories over time. The index, however, enables the reader to locate a name or event in the Chronology. The reader can then use that number to find the entry cited in the Long-Form Version, or to scan the Summary Version for related topics and for an overview of events from the same time period.

Cross references in the Summary Version refer to other entries in this document. Because entries have been assigned a group number, the reader should check the cross-referenced entry for a listing of related entries in the Long-Form Version. "See also 86/00/01-005" refers the reader to all the entries grouped below at that number. These cross references are not all-inclusive. The reader should consult the index for a much more complete listing of related topics. This Summary Version collects entries by broadly-related categories. The categories have been further broken down into their smaller components in the index.

The Summary Version functions as an extensive table of contents for the Long-Form Version of the Testimonial Chronology. The entry headings used here have been taken from the Long-Form Version and grouped together with other related entries from the same time period in the Chronology.

The nine-digit index numbers which precede each entry correspond between the Summary and Long-Form Versions. In this Version, entries have been grouped by topic and assigned one collective entry number. The numbers of individual entries are then noted parenthetically. Where no number is noted parenthetically, the index number in the left margin applies.

The sources cited briefly in the Summary Version include witness testimony at the Iran-Contra Hearings (designated by the witnesses' names), deposition testimony (Dep.), Hearing exhibits (Ex.) and other source documents, the Iran-Contra and Tower Reports, and other sources. For a full description of the materials used, see the citations at the end of each entry in the Long-Form Version.

Dates of events used here have been determined by a document or the testimony of a witness. Other testimony on the same topic by other witnesses who may not have specified a date accompanies the dated entry. There are many entries in this Chronology

bearing general dates (e.g., 1985-86) that have been grouped together by topic or event.

Some whole groups of entries lack any certain date other than a year. Testimony on "Diversion" or "The Full-Service Covert Operation," for example, has been listed at the beginning of the 1986 entries, although some of the events described may have occurred much earlier. These indefinitely dated entries bear the index number 86/00/xx-xxx.

Index Numbers

Chronology entries are listed by their 9-digit index numbers, found in the left margin before each entry in the Long-Form and Summary Versions of the Testimonial Chronology. This number corresponds to the date of each event. For example, 85/11/15-100 means November 15, 1985 (or Mid-November 1985). The first two numbers give the year (1985), the next two the month (11 = November), and the next two the date (15th). The last three digits after the hyphen are a computer sorting device and determine the order in which other entries for the same date are printed in the Chronology.

Entries dated generally by a year have no month designation: for example, 86/00/01-000 could mean sometime in 1986, or even 1984-86.

CHRONOLOGY OF THE
JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

CONTRAS

GENERAL

IRAN

DATE

/ / - 1

NOTE
ON ENTRY NUMBERS

Entry numbers are used two ways in this
Summary Version:

(1) Numbers listed parenthetically after
a source name -- e.g., "Poindexter (86/11/25-560,
-561, -562, -563)" -- refer to individual entries
in the Long-Form Version of the Testimonial
Chronology (volumes 2 through 5 of this Appendix).

(2) Entry numbers in the Summary Version
correspond to those in the Long-Form Version. In
this version, however, entries are collected by
topic, with one entry number assigned to the whole
group. Any number listed as a cross reference and
not in parentheses -- e.g., "see also
86/00/01-005" -- refers to the groupings of
entries used in this Summary Version.

/ / 1-000 INTRODUCTION TO THIS CHRONOLOGY
PREFACE (1) Sen. Inouye

76/00/00-000
1976 or 1977

78/05/31-000 SINGLAUB BACKGROUND

SECOND-HAKIM CONTACT
(1) Second

CHRONOLOGY OF THE
JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
MAY 31, 1978	(1) Singlaub		
78/05/31-010	SINGLAUB AND NORTH		
MAY 31, 1978, AND 1984-87	(1) Sen. Cohen		
79/01/16-100			SHAH OF IRAN OVERTHROWN
JAN. 16, 1979			(1) Summary: Iran-Contra Report
79/11/04-100			U.S. EMBASSY SEIZED IN TEHRAN
NOV. 4, 1979			(1) Summary: Iran-Contra Report
79/11/12-100			U.S. SANCTIONS AGAINST IRAN
NOV. 12-14, 1979			(1) Summary: Iran-Contra Report
80/04/00-100			SECORD-DUTTON CONTACT: HONEY BADGER OPERATION
APRIL - NOV. 1980			(1) Dutton
80/04/00-101			SECORD-GADD CONTACT
SPRING 1980			(1) Gadd
80/04/07-100			U.S. BREAKS DIPLOMATIC TIES WITH IRAN
APRIL 7, 1980			(1) Summary: Iran-Contra Report
80/09/22-100			IRAN-IRAQ WAR: THE START
SEPT. 22, 1980			(1) Summary: Iran-Contra Report
81/00/00-100	NORTH-SECORD CONTACT		
1981	(1) Secord		

CHRONOLOGY OF THE
JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
81/00/00-101	PRESIDENT-SECORD CONTACT (1) Secord		
81/00/00-102	McFARLANE-KIMCHE CONTACT (1) McFarlane		
81/01/01-100	ABRAMS BACKGROUND JAN. 1981- JULY 1985 (1) Abrams		
81/03/00-100	MARCH, 1981	COVERT ACTION FINDING FOR CENTRAL AMERICA (1) Summary: Iran-Contra Report	
81/06/00-100	POINDEXTER AT THE NSC JUNE 1981 (1) Poindexter		
81/08/00-000	NORTH AT THE NSC AUG. 1981 (1) North		
81/11/00-000	SINGLAUB BACKGROUND NOV. 1981 (1) Singlaub		
81/12/00-100	DEC. 1981	COVERT ACTION FINDING FOR NICARAGUA (1) Summary: Iran-Contra Report	
81/12/04-100	DEC. 4, 1981	EXECUTIVE ORDER 12333 AND PRESIDENTIAL FINDINGS (1) North	
82/01/01-600	NORTH-TAMBS CONTACT 1982 (1) Tambs		
82/03/21-400		CIA SUPPORT FOR THE CONTRAS	

CHRONOLOGY OF THE
JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
SPRING OR SUMMER 1982		(1) Inman Interview	
82/07/00-000 JULY 1982	SIGUR AT THE NSC (1) Sigur		
82/07/12-100 JULY 12, 1982		NEW FINDING ON NICARAGUA PROPOSED AND REJECTED (1) Gregg memo	
82/09/21-100 FALL 1982		INCREASING U.S. PRESENCE IN NICARAGUA: PUBLIC DISCLOSURE (1) Summary: Iran-Contra Report	
82/09/27-100 SEPT. 27, 1982 - DEC. 7, 1983		STATUTORY RESTRICTIONS ON CONTRA AID (1) Summary: Chart VII	
82/12/21-000 DEC. 21, 1982 - SEPT. 30, 1983		BOLAND I IN EFFECT (1) Summary: Iran-Contra Report (82/12/21-000) (2) Excerpt: (82/12/21-000)	
83/00/00-200 1983	LEDEEN AT THE NSC (1) McFarlane (83/00/00-200) (2) Ledeen (84/12/00-700)	CHAMORRO CALLS THE CIA FROM A PAY PHONE: "SEND MORTARS" (1) Castillo	
83/00/00-300 1983 - SUMMER 1985	TAMBS BACKGROUND (1) Tambs		
83/05/00-000	SECOND BACKGROUND		

CHRONOLOGY OF THE
JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
MAY 1983	(1) Secord (83/05/00-000) (2) Gadd (83/05/00-010)		
83/07/01-100 JULY 1, 1983		OFFICE OF PUBLIC DIPLOMACY (DoS) ESTABLISHED (1) Clark memo	
83/07/12-100 JULY 12, 1983 - FEB. 12, 1985		THE CIA PLANS FOR A CUTOFF OF CONTRA AID (1) DoD papers	
83/07/12-110 SUMMER 1983 - FEB. 1985		OPERATION ELEPHANT HERD (1) Poindexter Dep.	
83/07/28-100 JULY 28, 1983		BOLAND-ZABLOCKI BILL (1) Summary: Iran-Contra Report; Congressional Record	
83/09/19-100 SEPT. 19, 1983		NEW FINDING ON NICARAGUA (1) Text: Ex. GPS 2 (83/09/19-105) (2) Summary: Presidential Finding Scope Paper (83/09/19-100)	
83/10/00-000 OCT. 1983 - DEC. 1985	McFARLANE'S TERM AS NSA (1) McFarlane		
83/10/00-010 OCT. 1983	POINDEXTER AT THE NSC (1) Poindexter		
83/11/00-000 NOV. 1983	NORTH-ABRAMS CONTACT (1) Abrams		

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
83/11/03-100 NOV. 3, 1983		GREGG-RODRIGUEZ CONTACT (1) Gregg Chronology, Gregg Dep. Ex. 1	
83/12/08-000 DEC. 8, 1983 - SEPT. 30, 1984		CONTRA FUNDING CAPPED AT \$24 MILLION (1) Excerpt: Defense Appropriations Act (83/12/08-000) (2) Summary: Chart VII	
83/12/20-100 DEC. 1983 - JAN. 1984		ADMINISTRATION DECISION TO STEP UP COVERT OPERATIONS (1) SIG Paper	
84/01/00-000 EARLY 1984		MINING OF NICARAGUAN HARBORS (1) Summary: Iran-Contra Report (84/01/00-005); Congressional Research Service Report (84/01/00-000); Sens. Inouye and Nunn (84/01/00-000) (2) Calero (84/01/00-009) (3) North (84/01/00-010) (4) see also 84/06/00-001	
84/01/00-030 1984-86	NSDD ON NEUTRALIZING TERRORISTS (1) North	SINGLAUB'S CONTRA ACTIVITIES (1) Singlaub	
84/01/00-300 JAN. 1984		NORTH DRAFT NSDD RECOMMENDS RESORT TO THIRD COUNTRIES FOR CONTRA AID (1) Summary: Iran-Contra Report; North memo	
84/01/13-100 JAN. 14, 1984			
84/01/25-300		CASTILLO'S KL-43	

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
JAN. OR FEB. 1984 (OR APRIL 1986?)		(1) Castillo (84/01/25-300) (2) see also 86/02/00-000	
84/02/00-000 FEB. OR MARCH 1984		COUNTRY 1: McFarlane's DISCUSSION OF CONTRA AID (1) McFarlane	
84/02/07-100 FEB. 7-12, 1984		APPROPRIATED CONTRA FUNDS RUN OUT (1) North memos	
84/03/18-810 MARCH 18, 1984			U.S. HOSTAGE SEIZED IN LEBANON: BUCKLEY (1) Summary: Congressional Research Service Report
84/03/21-100 SPRING 1984 - NOV. 25, 1986		THE FALL GUY PLAN (1) The beginning: North (84/03/21-100) (2) Casey's role: North (84/03/21-110) (3) McFarlane's knowledge: McFarlane (84/03/21-115) (4) see also 84/10/03-800; 86/11/21-420, -740; 86/11/25-006, -120	
84/03/27-100 MARCH 27, 1984		THIRD-COUNTRY FUNDING OPTIONS FOR THE CONTRAS (1) Casey memo: Ex. 29 (84/03/27-100); McFarlane (84/03/27-111); Poindexter Dep. (84/03/27-150); Iran-Contra Report (84/03/27-190); Clarridge (84/03/27-201, -202) (2) Country 1: McFarlane (84/03/27-110, -111); DoS Chronology, Ex. GPS-A (84/04/16-100); see also 84/04/17-100, 84/05/09-100 (3) Country 2: see 84/05/00-200	

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
84/04/00-100 APRIL 1984			
84/04/16-100 APRIL 16, 1984	DoS CHRONOLOGY: BACKGROUND (1) Summary: Exx. GPS-A, -B, -C	<p>(4) Country 6: CIA cables (84/03/27-190); Iran-Contra Report (84/03/27-190); North (84/03/27-195); Shultz (84/04/18-100)</p> <p>(5) Countries 11 and 12: DoS Chronology, Ex. GPS-A (84/04/16-100)</p> <p>(6) CIA involvement: Clarridge (84/03/27-200, -201, -202, -203, -204, -205, -206); George (84/03/27-210)</p> <p>(7) DoS Chronology: Ex. GPS-A (84/04/16-100, 84/05/25-100, 84/05/28-100)</p>	
84/04/17-100 APRIL 17-20, 1984		OWEN'S CONTRA ACTIVITIES, AND NORTH-OWEN CONTACT (1) Owen	
84/05/00-000 MAY 1984		THIRD-COUNTRY SUPPORT FOR THE CONTRAS (1) McFarlane proposes seeking aid from Countries 1, 11 and 12: DoS Chronology, Ex. GPS-A	
84/05/00-200 MAY 1984 (OR		COUNTRY 1: APPROACH BY THE NSC FOR CONTRA AID (1) DoS Chronology: Ex. GPS-A (84/04/17-100, 84/04/18-100, 84/05/09-100, 84/05/11-100, 84/05/23-100) (2) Shultz (84/04/18-102, 84/04/20-100) (3) McFarlane memo: Ex. 30 (= Ex. GPS 58; 84/04/20-200) (4) McFarlane (84/03/27-111) (5) see also 84/03/27-100	
	NORTH-SINGLAUB CONTACT (1) Singlaub	COUNTRY 2: FIRST CONTRIBUTION TO THE CONTRAS (1) McFarlane (84/05/00-200, -400, -425)	

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DATE	GENERAL	CONTRAS	IRAN
SPRING OR SUMMER 1984)		(2) North (84/05/00-450, -500) (3) see also 85/02/00-390, 85/03/15-400, 86/06/16-080	
84/05/00-700 1983-86		THE CONTRA GROUPS, AND THE END OF CIA MONEY IN THE SUMMER OF 1984 (1) Calero (84/05/00-700, -701)	
84/05/00-702 MAY - SUMMER 1984		NORTH-CALERO MEETING (1) Calero	
84/05/00-703 1984-85		SECOND-CALERO MEETING, AND THIRD-COUNTRY AID TO THE CONTRAS (1) Calero	
84/05/01-600 MAY 1984	THE PRIVATE DONORS: GARWOOD (1) Garwood		
84/05/02-100 MAY 2, 1984		CONTRA FUNDING: CASEY DENIES THIRD-COUNTRY APPROACHES BY CIA OR OTHERS IN USG (1) Casey	
84/05/08-810 MAY 8, 1984			U.S. HOSTAGE SEIZED IN LEBANON: WEIR (1) Summary: Congressional Research Service Report
84/05/09-100 MAY 9, 1984		COUNTRY 1: APPROACH BY NSC FOR CONTRA AID (1) Dos Chronology, Ex. GPS-A (84/05/09-100, 84/05/11-100, 84/05/23-100) (2) see also 84/04/17-100	
84/05/20-000		OWEN'S CONTRA ACTIVITIES	

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
MAY - JUNE 1984		(1) Owen	
84/05/25-100 MAY 25-28, 1984		THIRD-COUNTRY FUNDING FOR THE CONTRAS: DoS AND CIA REVIEW (1) DoS Chronology, Ex. GPS-A (84/05/25-100, 84/05/28-100) (2) see also 84/03/27-100	
84/06/00-001 1984		MINING OF NICARAGUAN HARBORS (1) Aftermath: McFarlane (84/06/00-001) (2) "Casey Accords": CIA documents (84/06/06-100) (3) see also 84/01/00-000	
84/06/25-095 JUNE 25, 1984		NSPG MEETING: THIRD-COUNTRY FUNDING FOR THE CONTRAS (1) Summary: Iran-Contra Report (84/06/25-095) (2) DoS Chronology, Ex. GPS-A (84/06/25-100) (3) Shultz (84/06/25-102, -103) (4) North notebook entry (84/06/25-097)	
84/06/25-097 JUNE 25, 1984		NORTH IS ADVISED OF NSPG MEETING AND TRANSFERS FUNDS TO CALERO (1) North notebook entry, 6/25/84	
84/06/26-100 JUNE 26, 1984		ATTORNEY GENERAL GIVES OPINION ON THIRD-COUNTRY FUNDING (1) Sporkin memo, 6/26/84	
84/07/00-070 1984-86		NORTH'S CONTACT WITH CALERO (2) Calero (84/07/00-070, -500)	

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
84/07/00-080 JULY 1984 - FEB. 1985		BANK DEPOSITS FOR CALERO (1) Calero	
84/07/00-100 1984-86		SECORD'S CONTRA ACTIVITIES (1) North-Secord contact: Secord (84/07/00-100; 84/10/03-875); Poindexter Dep. (84/07/00-185); Poindexter (84/07/00-170) (2) North-Secord-Calero contact: Secord (84/07/00-101) (3) Casey suggests Secord: North (84/07/00-110, -112; 84/10/03-580); George 84/07/00-120) (4) Off-shore accounts: North (84/07/00-150, -160) (5) McFarlane's awareness of Secord's role: North (84/07/00-160); McFarlane (84/07/00-161, -163, -165, -168); Poindexter (84/07/00-170)	
84/07/00-150 1984		CONTRA FUNDING: OFF-SHORE ACCOUNTS (1) North (84/07/00-150, -160)	
84/07/00-168 UNTIL 1986		NORTH'S CONTRA ACTIVITIES: MCFARLANE'S AWARENESS (1) McFarlane (84/07/00-161, -163, -168) (2) North (84-07/00-150, -160) (3) Poindexter (84/07/00-170)	
84/07/00-200 JULY 1984 - APRIL 9, 1985		CONTRA FUNDING: SUMMARY (1) North memo, 4/11/85, Ex. 37 (84/07/00-200, 85/04/11-200)	
84/07/00-300		CASTILLO BACKGROUND	

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
JULY 1984 - DEC. 1986			
84/07/01-100 JULY 1, 1984	GEORGE BACKGROUND (1) George	(1) Castillo	
84/07/02-000 JULY 2, 1984		OWEN'S CONTRA ACTIVITIES (1) Owen letter to North: Ex. RWO 1	
84/07/25-100 JULY 25, 1984 AND MARCH 1985			BURN NOTICE ON GHORBANIFAR (1) George
84/08/00-100 AUG. 1984		NORTH-CASTILLO MEETING (1) Castillo	
84/08/07-100 AUG. 7, 1984		CONTRA FUNDING: McFARLANE MENTIONS \$1 MILLION A MONTH (1) DoS Chronology, Ex. GPS-A	
84/08/20-000 AUG. 1984		DALLAS MEETING: NORTH-SINGLAUB-CALERO-OWEN CONTACT (1) Owen	
84/09/02-150 SEPT. 2, 1984		NORTH'S CONTRA ACTIVITIES: CONTRA HELICOPTER (1) North memo, 9/2/84, Ex. JMP 2 (= Ex. 30-8, Poindexter Dep. Ex. 26; 84/09/02-150) (2) McFarlane notation -- "I don't think this is legal"; Ex. JMP 2 (84/09/02-151, -155) (3) McFarlane (84/09/02-155) (4) Poindexter Dep. (84/09/02-160, -161)	

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DATE	GENERAL	CONTRAS	IRAN
84/09/21-300 FALL 1984		<p>SECORD'S CONTRA ACTIVITIES: SOLICITATION</p> <p>(1) Secord (84/09/21-300)</p> <p>(2) Owen (84/09/21-310)</p>	
84/09/21-400 FALL 1984		<p>NORTH-ABRAMS CONTACT</p> <p>(1) Abrams</p>	
84/10/01-200 OCT. 1, 1984 - DEC. 3, 1985		<p>STATUTORY RESTRICTIONS ON CONTRA AID</p> <p>(1) Summary: Chart VII</p>	
84/10/03-000 OCT. 1984 - DEC. 1985		<p>BOLAND II</p> <p>(1) Summary: Iran-Contra Report (84/10/03-030, 84/10/12-050)</p> <p>(2) The Law: Reps. Boland, Hyde and Fascell, and Sen Inouye (84/10/03-050)</p> <p>(3) The McFarlane Litany: McFarlane (84/10/03-100, -150, -200, -223, 0251, -300, -324); North (84/10/03 -220, -230, -235, -320); Poindexter Dep. (84/10/03-210); Poindexter (84/10/03-325)</p> <p>(4) The President's policies and the Boland Amendments: McFarlane (84/10/03-100, -130, -150, -200, 370)</p> <p>(5) NSC staff activity and the Boland Amendments: McFarlane (84/10/03-100, -130, -251, -300, -310, -540); North (84/10/03-320, -330, -340, -500, -560); Poindexter Dep. (84-10/03-588); Poindexter (84/10/03-325, -326, -327, -328); Meese (84/10/03-565); Singlaub (84/10/03-570, -600)</p> <p>(6) North's Contra activities and the Boland</p>	

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DATE	GENERAL	CONTRAS	IRAN
84/10/03-800 1984 - PRESENT		<p>Amendments: McFarlane (84/10/03-150, -175, -200, -221, -223, -225, -324, -540); North (84/10/03-140, -220, -230, -235, -340, -440, -460, -500, -560, -580, -780, -800); Poindexter Dep. (84/10/03-160, -161); Poindexter (84/10/03-328); Singlaub (84/10/03-570, -600); Second (84/10/03-875)</p> <p>(7) Whether the President knew of North's or NSC staff Contra activities: McFarlane (84/10/03-131, -142, -175); North (84/10/03-140); Poindexter Dep. (84/10/03-160, 161)</p> <p>(8) NSC legislative strategy and the Boland Poindexter Dep. (84/10/03-588)</p> <p>(9) North's salary under the Boland Poindexter Dep. (84/10/03-700); Poindexter Dep. (84/10/03-710)</p> <p>(10) Casey, the CIA, and the Boland Poindexter Dep. (84/10/03-230, -580, -700); Castillo (84/10/03-850); C/CATF (84/10/03-855); George (84/10/03-860)</p> <p>(11) see also 85/09/12-395, -500; 85/12/04-100; 86/07/21-125; 86/08/06-300</p> <p>THE FALL GUY PLAN</p> <p>(1) How it developed: North (84/10/03-810)</p> <p>(2) North's Contra role as scapegoat: North (84/10/03-800)</p> <p>(3) see also 84/03/21-100; 86/11/21-420, -740; 86/11/25-006, -120</p> <p>PRESIDENT SIGNS BOLAND II INTO LAW</p> <p>(1) Summary: Iran-Contra Report</p>	
84/10/12-050 OCT. 12, 1984			

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DATE	GENERAL	CONTRAS	IRAN
		(84/10/12-050)	
		(2) DaS Chronology, Ex. GPS-A (84/10/12-100)	
		(3) see also 84/10/03-000	
84/10/20-000 OCT. 1984		OWEN'S CONTRA ACTIVITIES: COURIER ROLE	
		(1) Owen (84/10/20-000)	
		(2) Warth (84/10/20-100)	
		(3) Poindexter (84/10/20-149, -150)	
84/11/00-000 NOV. 1984		SECORD'S CONTRA ACTIVITIES: ARMS TRANSACTION	
		(1) Secord (84/11/00-000, 85/03/21-400)	
		(2) Calero (84/11/00-050)	
84/11/07-275 NOV. 7, 1984		NORTH'S CONTRA ACTIVITIES: LOCATING HINDS	
		(1) North memo, "Clarifying Who Said What to Whom", 11/7/84, Ex. JMP 3 (= Exx. 31, OLN 255; 84/11/07-275)	
		(2) McFarlane (84/11/07-277, -280)	
		(3) North (84/11/07-300)	
		(4) Poindexter Dep. (84/11/07-330)	
		(5) Weinberger (84/11/07-400)	
		(6) C/CATF (84/11/07-500, -501, -510)	
84/11/15-000 MID-NOV. 1984		OWEN'S CONTRA ACTIVITIES: PASSING INTELLIGENCE	
		(1) Owen (84/11/15-000)	
		(2) North (84/11/15-100, -140)	
84/11/15-100 BETWEEN 1984 AND 1986		NORTH'S CONTRA ACTIVITIES: PASSING INTELLIGENCE	
		(1) Owen (84/11/15-000)	
		(2) North (84/11/15-100, -140)	
		(3) McFarlane (84/11/15-160)	
		(4) Poindexter (84/11/15-170)	

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DATE	GENERAL	CONTRAS	IRAN
84/11/20-100 NOV. 20 - DEC. 11, 1984			GHORBANIIFAR PROPOSES HOSTAGE RELEASE (1) Shackley memo and interview
84/11/23-100 NOV. 23, 1984		NSC CONTRA ACTIVITIES: ISOLATING THE NSC STAFF, AND CENTRAL AMERICAN POLICY OBJECTIVES (1) Poindexter PROF, 11/23/84, Ex. JMP 4 (84/11/23-100) (2) Poindexter (84/11/23-150)	
84/11/28-100 NOV. 28, 1984		SOLICITATIONS OF COUNTRY 4 BY THE NSC STAFF (1) North memo, 12/4/84, Ex. GJS 1 (= Ex. 32; 84/11/28-100; 84/12/04-001, -100) (2) Sigur (84/11/28-100) (3) Shultz (84/11/28-140) (4) see 84/12/04-100	
84/11/28-100 NOV. 28, 1984		SINGLAUB'S CONTRA ACTIVITIES: SOLICITATION OF COUNTRIES 3 AND 5 (1) North memo, 12/4/84, Ex. 32 (= Ex. GJS 1; 84/12/04-002) (2) Singlaub (84/11/28-200) (3) North (84/11/28-250) (4) see also 84/12/04-001, 85/02/07-100	
84/12/00-000 DEC. 1984		SECORD'S CONTRA ACTIVITIES (1) Secord	
84/12/00-700 DEC. 1984 OR JAN. 1985	LEDEEN AT THE NSC (1) Ledeen Dep. (84/12/00-700, 83/00/00-200)		

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DATE	GENERAL	CONTRAS	IRAN
84/12/00-701 FROM DEC. 1984 OR JAN. 1985			U.S. POLICY TOWARDS IRAN (1) Ledeen Dep.
84/12/02-100 DEC. 2, 1984		DAVID WALKER IN NICARAGUA (1) North notebook entry, 12/2/84 (84/12/02-100) (2) Clarridge (84/12/02-100) (3) see 84/12/04-001, 84/12/27-100	
84/12/04-001 DEC. 4, 1984		NORTH'S CONTRA ACTIVITIES (1) Meeting with a third-country official and Gaston Sigur: North memo, Ex. 32 (= Ex. GJS 1; 84/12/04-100, -001); McFarlane (84/12/04-005, -006, -007, -008); North (84/12/04-010, -011); Sigur (84/11/28-100); Shultz (84/11/28-140) (2) Meeting with Singlaub: North memo, Ex. 32 (= Ex. GJS 1; 84/12/04-002, -100); McFarlane (84/12/04-008); Poindexter Dep. (84/12/04-250); see also 84/11/28-200, 84/02/07-100 (3) Meeting with David Walker: North memo, Ex. 32 (= Ex. GJS 1; 84/12/04-003, -100); McFarlane (84/12/04-008)	
84/12/21-200 DEC. 21, 1984		NORTH-RODRIGUEZ CONTACT (1) Rodriguez	
84/12/21-210 DEC. 21, 1984		GREGG-RODRIGUEZ CONTACT (1) Gregg Dep. (84/12/21-210) (2) Gregg Chronology, Gregg Dep. Ex. 1 (84/12/21-215)	

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DATE	GENERAL	CONTRAS	IRAN
84/12/27-100 DEC. 27, 1984		DAVID WALKER IN NICARAGUA (1) North notebook entry, 12/27/84 (84/12/27-100) (2) Clarridge (84/12/27-100) (3) see 84/12/02-100, 84/12/04-001	
85/01/00-010 FROM JAN. 1985		SECORD'S CONTRA ACTIVITIES: ARMS TRANSACTIONS (1) Gadd Dep.	
85/01/00-020 JAN. 1985		McFARLANE-CALERO MEETING: BUILDING UP THE CONTRAS (1) McFarlane	
85/01/00-300 JAN. 1985		SINGLAUB'S CONTRA ACTIVITIES: SOLICITATION OF COUNTRIES 3 AND 5 (1) Singlaub (85/01/00-300, -400)	
85/01/08-810 JAN. 8, 1985		U.S. HOSTAGE SEIZED IN LEBANON: JENCO (1) Summary: Congressional Research Service Report	
85/01/10-100 JAN. 10 AND 15, 1985		McFARLANE TRIP TO CENTRAL AMERICA: DoS VIEW (1) DoS Chronology, Ex. GPS-A	
85/01/15-100 JAN. 15 AND 28, 1985		NORTH RECOMMENDS INCREASED FUNDING TO ENSURE CONTRA VICTORY (1) North memo, "Nicaragua Options," 1/15/85, Poindexter Dep. Ex. 24 (85/01/15-100) (2) Poindexter Dep. (85/01/15-150)	
85/01/18-100		NATIONAL SECURITY DECISION DIRECTIVE (NSDD) 159	

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JAN. 18, 1985	(1) Text excerpt, Ex. JMP 101		
85/01/22-100 JAN. 22, 1985		NSC CONTRA ACTIVITIES: THE ISSUE OF A FINDING FOR THIRD-COUNTRY SUPPORT (1) Fortier PROF, 1/22/85, Ex. JMP 5 (85/01/22-100) (2) Poindexter Dep. (85/01/22-130)	
85/01/22-200 JAN. 22 AND 29, 1985		RODRIGUEZ-BUSH CONTACT (1) Gregg Chronology, Gregg Dep. Ex. 1 (85/01/22-200) (2) Gregg Dep. (85/01/22-205) (3) Rodriguez (85/01/29-100)	
85/02/00-390 FEB. 1985		COUNTRY 2: SECOND CONTRIBUTION TO THE CONTRAS (1) Summary: Iran-Contra Report (85/02/00-390); McFarlane (85/02/00-400, -410) (2) Who knew: McFarlane (85/02/00-600); Poindexter Dep. (85/02/00-631); Shultz (85/02/00-650) (3) President's knowledge: McFarlane (85/02/00-600); Poindexter Dep. (85/02/00-630, -631) (4) see also 84/05/00-200, 85/03/15-400, 86/06/16-080	
85/02/00-800 JULY 1984 - MARCH 1985		BANK DEPOSITS FOR CALERO; AND CONTACT WITH CHANNELL AND MILLER (1) Calero	
85/02/01-000 AROUND FEB. 1, 1985		SECOND'S CONTRA ACTIVITIES: SOLICITATION (1) Second	

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DATE	GENERAL	CONTRAS	IRAN
85/02/06-100 FEB. 6, 1985		<p>THE MONIMBO</p> <ul style="list-style-type: none"> (1) North memo, 2/6/85, Ex. 33 (= Exx. JMP 6, OLN 143; 85/02/06-100) (2) McFarlane (85/02/06-150) (3) North (85/02/06-200) (4) Poindexter (85/02/06-300, -301) (5) Hall (85/02/06-310, -311) (6) C/CATF (85/02/06-320) 	
85/02/07-100 FEB. 7, 1985		<p>SINGLAUB'S CONTRA ACTIVITIES: SOLICITATION OF COUNTRIES 3 AND 5</p> <ul style="list-style-type: none"> (1) Singlaub (85/02/07-100) (2) North memo, 2/6/85, Ex. 34 (85/02/07-101) (3) Poindexter Dep. (85/02/07-200) (4) see also 84/11/28-200, 84/12/04-001 	
85/02/15-000 MID-FEB. 1985		<p>OWEN'S CONTRA ACTIVITIES: TRANSPORTING MAPS AND A WEAPONS LIST</p> <ul style="list-style-type: none"> (1) Owen (85/02/15-000) (2) Calero (85/02/15-009) (3) C/CATF (85/02/15-010) 	
85/02/15-001 MID-FEB. 1985		<p>NORTH'S CONTRA ACTIVITIES</p> <ul style="list-style-type: none"> (1) "Steelhammer" Letter, Ex. OLN 258 (= Ex. RWO 3; 85/02/15-001); Owen (85/02/15-000); Calero (85/02/15-008) (2) Sending maps to the Contras through Owen: Owen (85/02/15-000); Calero (85/02/15-009); C/CATF (85/02/15-010) 	
85/02/19-200 FEB. 19, 1985		<p>GREGG-RODRIGUEZ CONTACT</p> <ul style="list-style-type: none"> (1) Gregg Chronology, Gregg Dep. Ex. 1 	

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DATE	GENERAL	CONTRAS	IRAN
85/03/00-100 MARCH 1985		OWEN'S CONTRA ACTIVITIES: TRAVELER'S CHECKS (1) Owen	
85/03/00-300 MARCH 1985		THE BERMUDEZ-SINGLAUB WEAPON LIST (1) Singlaub (2) see also 85/04/00-100, 85/04/25-200	
85/03/05-100 MARCH 5, 1985		KEEPING THE CONTRA OPERATION SECRET (1) CIA memo, 3/5/85	
85/03/05-200 MARCH 1985		NORTH'S CONTRA ACTIVITIES (1) San Jose Declaration: North (85/03/01-200) (2) Private fundraising: Fraser Dep. Ex. 3 (85/03/04-100) (3) End-user certificates: North memo, Ex. 35 (= Ex. OLN 145; 85/03/05-200); North (85/03/05-210); Hall (85/03/05-215, -216); McFarlane (85/03/05-220, -225, -226, -227) (4) Arms for the Contras: C/CATF (85/03/05-500, -501)	
85/03/05-500 MARCH 5, 1985		SECORD'S CONTRA ACTIVITIES: ARMS FOR THE CONTRAS (1) CIA cable, C/CATF Ex. 5 (85/03/05-500, -501) (2) C/CATF (85/03/05-500, -501)	
85/03/06-100 MARCH 6, 1985, AND 1984-86		DAVID WALKER IN NICARAGUA (1) The Managua arms depot explosion: North (85/03/06-100) (2) Walker's activities in Nicaragua: McFarlane (85/03/06-150); North (85/03/06-160,	

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IRAN

CONTRAS

GENERAL

DATE

165); Poindexter (85/03/06-170, 171)

85/03/06 150
1986 86

NORTH AND BLOWPIPES
(1) McFarlane

85/03/07 100
MARCH 7, 1985

NORTH'S CONTRA ACTIVITIES: C/CATF AWARENESS
(1) North notebook entry, 5/7/85, C/CATF Ex.
6 (85/03/07-100)
(2) C/CATF (85/03/07 100)

85/03/08 100
MARCH 8, 1985

McFARLANE MEETING WITH HPSCI MEMBERS ON
THIRD-COUNTRY FUNDING
(1) McFarlane memo, 3/8/85, Ex. OLN 105

85/03/15 100
MARCH 15
EPTMBER
1985

RODRIGUEZ IN CENTRAL AMERICA
(1) Rodriguez (85/03/15 100, 200)

85/03/15 400
SPRING 1985

COUNTRY 2 CONTRIBUTION: WEINBERGER'S KNOWLEDGE
(1) Weinberger (85/03/15-400)
(2) see also 84/05/00-200, 85/02/00 590,
86/06/16 080

85/03/16 090
MARCH 16,
1985

NORTH'S CONTRA ACTIVITIES: FALLBACK PLAN, AND
PRIVATE DONORS
(1) North memo, 3/16/85, Ex. 36 (= Exx. FH 4,
OLN 147; 85/03/16-090)
(2) McFarlane (85/03/16-095, -096, 097)
(3) Hall (85/03/16-100)

85/03/16 810
MARCH 16,

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DATE	GENERAL	CONTRAS	IRAN
1985			Report
85/03/20-100 MARCH 20, 1985		TIMING AND THE CONTRA AID VOTE (1) North memo, 3/20/85, Ex. OLN 217	
85/03/21-000 SPRING 1985		OWEN'S CONTRA ACTIVITIES: PASSING MONEY (1) Owen	
85/03/21-040 DURING OR AFTER 1984		NORTH'S CONTRA ACTIVITIES: MONEY TO CONTRA LEADERS (1) North (85/03/21-040) (2) C/CATF (84/03/21-050, -051) (3) Poindexter Dep. (85/04/00-618)	
85/03/21-400 SPRING 1985		SECOND'S CONTRA ACTIVITIES: ARMS TRANSACTION (1) Second	
85/03/21-500 MARCH 21, 1985		THIRD-COUNTRY FUNDING OPTIONS FOR THE CONTRAS: McFARLANE-CASEY MEETING (1) McFarlane	
85/03/22-000 MARCH 22, 1985		OWEN'S CONTRA ACTIVITIES: PASSING MONEY (1) Owen (2) see also 85/04/00-400	
85/03/25-100 MARCH 25, 1985		NSC LEGISLATIVE STRATEGY UNDER BOLAND II (1) Poindexter handwritten notes, 3/25/85: Poindexter Dep. Ex. 31 (85/03/25-100) (2) Poindexter Dep. (85/03/25-100)	
85/04/00-100 APRIL 1985		THE BERMUDEZ-SINGLAUB(-NORTH) WEAPONS LIST (1) Singlaub	

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DATE	GENERAL	CONTRAS	IRAN
85/04/00-120 APRIL 1985		(2) see also 85/03/00-300, 85/04/25-200	LEDEEN'S TRIP TO ISRAEL: BACKGROUND (1) McFarlane (85/04/00-100) (2) Ledeen Dep. (85/04/00-120) (3) see 85/05/04-100
85/04/00-400 APRIL 1985		OWEN'S CONTRA ACTIVITIES: PASSING MONEY (1) Owen (85/04/00-400, -600) (2) see also 85/03/22-000	
85/04/00-600 FROM 1984		NORTH'S TRAVELER'S CHECKS AND MONEY (1) Owen (85/04/00-600) (2) Calero (85/04/00-607) (3) North (85/04/00-610, -611) (4) Poindexter (85/04/00-616, -617, -618)	
85/04/00-605 1984-85		TRAVELER'S CHECKS AND LOCAL CURRENCY (1) Calero	
85/04/00-607 DURING 1985			NORTH'S TRAVELER'S CHECKS AND HOSTAGE RELEASE (1) Calero (85/04/00-607) (2) Poindexter Dep. (85/04/00-614)
85/04/00-614 1985-86		NORTH'S CONTRA ACTIVITIES: MONEY IN HIS OFFICE SAFE (1) Poindexter Dep. (85/04/00-614) (2) Poindexter (85/04/00-615, -616, -617)	
85/04/00-618 FROM 1984		NORTH'S CONTRA ACTIVITIES: MONEY TO CONTRA LEADERS (1) Poindexter Dep. (85/04/00-618) (2) see also 85/03/21-040	

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DATE	GENERAL	CONTRAS	IRAN
85/04/00-690 FROM APRIL 1985		CALERO'S MEETINGS WITH THE PRESIDENT (1) Calero	
85/04/01-100 APRIL 1, 1985		OWEN'S CONTRA ACTIVITIES: 4/1/85 REPORT (1) Owen memo, from T.C. to the Hammer, 4/1/85, Ex. RWO 7	
85/04/01-200 APRIL 1, 1985		NORTH'S CONTRA ACTIVITIES: TIMING THE CONTRA AID VOTE (1) North memo, 4/1/85	
85/04/01-699 1984-87		CALERO'S BANK ACCOUNTS: MONEY FLOW (1) Summary: Ex. AC 1	
85/04/01-700 APRIL - DEC. 1985		NORTH'S TRAVELER'S CHECKS: CASHED BY NORTH (1) Summary: Ex. AC 6 (85/04/01-700) (2) North (85/04/01-710)	
85/04/11-200 APRIL 11, 1985		CONTRA FUNDING: SUMMARY, AND SEEKING ADDITIONAL FUNDS FROM THE CURRENT DONORS (1) North memo, Ex. 37 (= Exx. AC 3, OLN 149; 85/04/11-200) (2) McFarlane (85/04/11-205, -206); see also 85/05/01-500 (3) North (85/04/11-210) (4) Calero (85/04/11-220) (5) Hall (85/04/11-230)	
85/04/11-206 1985		THIRD-COUNTRY SEIZURE OF CONTRA ARMS SHIPMENT (1) McFarlane	

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DATE	GENERAL	CONTRAS	IRAN
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85/04/11-260
1984-85

CONTRA FUNDING
(1) President's awareness of sources:
Poindexter Dep. (85/04/11-260, -265, -270, -271,
-275, -277, -278, -279)
(2) Distinctions in types of Contra aid:
Poindexter Dep. (85/04/11-275, -276, -277, -278,
-279)
(3) North's Contra activities: Poindexter
Dep. (85/04/11-265)

85/04/11-277
1986

DIVERSION: USE OF THE PROCEEDS OF THE IRAN
ARMS SALES
(1) Poindexter Dep.

85/04/19-100 COVERT ACTION: PRESIDENT'S AUTHORIZATION
APRIL 19, (1) Sciaroni memo, Ex. BS 18
1985

85/04/25-200
LATE APRIL
1985

THE BERMUDEZ-SINGLAUB(-NORTH) WEAPONS LIST
(1) Singlaub (85/04/25-200)
(2) see also 85/03/00-300, 85/04/00-100

85/04/25-230
AFTER OCT.
1984

NORTH'S CONTRA ACTIVITIES: WEAPONS PROCUREMENT
(1) North (85/04/25-230, -232)
(2) Poindexter Dep. (85/04/25-235)

85/04/25-400
SPRING 1985

SINGLAUB'S CONTRA ACTIVITIES: PUBLICITY
(1) Singlaub

85/04/25-420
1984 -
PRESENT

NSC STAFF CONTRA ACTIVITIES: MEDIA INQUIRIES
(1) Summary: Iran-Contra Report

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DATE	GENERAL	CONTRAS	IRAN
85/04/30-800 AFTER APRIL 1985		CONTRA FUNDING: NETWORK ORGANIZATIONAL CHART (1) Miller Dep.	
85/05/01-400 MAY 1985		SECORD'S CONTRA ACTIVITIES: ARMS TRANSACTIONS (1) Secord	
85/05/01-500 MAY 1, 1985		NORTH'S CONTRA ACTIVITIES: THIRD-COUNTRY SOLICITATION (1) North (85/05/01-500) (2) see 85/04/11-200	
85/05/04-100 MAY 4-6, 1985			LEDEEN'S TRIP TO ISRAEL (1) Background: Ledeen Dep. (85/05/04-100, -101) (2) Shultz' knowledge: Ledeen Dep. (85/05/04-102, -103); DoS Chronology, Ex. GPS-B (85/05/30-100, 85/06/05-100) (3) Preparations for a second trip: Ledeen Dep. (85/04/04-102, -103, -104, -105, -106) (4) Discussion in Israel: Ledeen Dep. (85/05/04-110)
85/05/16-000 MAY 15-19, 1985		OWEN'S CONTRA ACTIVITIES: MONEY AND WEAPONS (1) Owen	
85/05/20-100 MAY 20, 1985			SPECIAL NATIONAL INTELLIGENCE ESTIMATE (SNIE): IRAN ARMS SALES (1) Summary: Iran-Contra Report
85/05/24-100		CONTRA FUNDING	

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DATE	GENERAL	CONTRAS	IRAN
MAY 24, 1985		(1) Casey-McFarlane meeting: CIA memo, 5/24/85, Ex. 37-A (85/05/24-100); McFarlane (85/05/24-110) (2) Private Donors: McFarlane (85/05/24-110) (3) The Fake Saudi Prince: McFarlane (85/05/24-110)	
85/05/25-300 AFTER JULY 1984		OVERCHARGING THE CONTRAS: SECOND'S PRICES (1) North	
85/05/28-810 MAY 28, 1985			U.S. HOSTAGE SEIZED IN LEBANON: JACOBSEN (1) Summary: Congressional Research Service Report
85/05/30-100 MAY 30, 1985			LEDEEN IN ISRAEL: DoS NOTICE (1) DoS Chronology, Ex. GPS-B (2) see also 85/05/04-100, 85/06/05-100
85/05/31-090 MAY 31, 1985		NORTH'S CONTRA ACTIVITIES: "NEAR-TERM OUTLOOK" (1) North memo, 5/31/85, Ex. 38 (= Exx. FH 6, OLN 152; 85/05/31-090) (2) Hall (85/05/31-100)	
85/06/01-200 EARLY JUNE 1985		OWEN'S CONTRA ACTIVITIES: WEAPONS PROCUREMENT (1) Owen (85/06/01-200, -201)	
85/06/01-201 EARLY JUNE 1985		NORTH'S CONTRA ACTIVITIES: WEAPONS PROCUREMENT (1) Owen	
85/06/01-205		SINGLAUB'S WEAPONS PROCUREMENT FOR CALERO	

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DATE	GENERAL	CONTRAS	IRAN
FALL 1984 - JULY 1985		(1) Calero	
85/06/03-100 JUNE 3, 1985			SHULTZ LEARNS OF MCFARLANE-RABIN MEETING (1) DoS Chronology, Ex. GPS-B
85/06/03-300 JUNE 3, 1985		NORTH'S CONTRA ACTIVITIES (1) North notebook entry, 6/3/85 (85/06/03-300) (2) North (85/06/03-300)	
85/06/04-100 JUNE 4, 1985	SECOND BACKGROUND (1) Ex. 18		
85/06/05-100 JUNE 5, 1985			SHULTZ PROTESTS LEDEEN'S VISIT TO ISRAEL (1) DoS Chronology, Ex. GPS-B (2) see also 85/05/04-100, 85/05/30-100, 85/06/07-100
85/06/05-200 JUNE 5, 1985	GREGG-RODRIGUEZ-STEELE CONTACT (1) Gregg Chronology, Gregg Dep. Ex. 1		
85/06/07-001 1985-86	DIVERSION: THE DEA HOSTAGE-RESCUE OPERATION (1) North memo, Ex. 38-A (= Ex. OLN 263; 85/06/07-001) (2) McFarlane (85/06/07-005)		THE DEA HOSTAGE-RESCUE OPERATION (1) Summary: Iran-Contra Report (85/06/07-000) (2) North memo, 6/7/85, Ex. 38-A (= Ex. OLN 263; 85/06/07-001) (3) McFarlane (85/06/07-005, -006, -007, -013, -014; 85/07/03-101) (4) Paindexter Dep. (85/06/07-008) (5) North (85/06/07-010, -012) (6) Meese (85/06/07-020, -021, -030, -031) (8) George (85/05/07-050)

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85/06/07-051 DURING 1985		THE FAKE SAUDI PRINCE, RICHARD MILLER, THE DEA, AND THE FBI (1) North (85/06/07-051, -052)	(9) see also 85/07/03-101, 86/05/25-020 THE FAKE SAUDI PRINCE, RICHARD MILLER, THE DEA, AND THE FBI (1) North (85/06/07-051, 052)
85/06/07-100 JUNE 7, 1985			McFARLANE RESPONSE TO SHULTZ ABOUT LEDEEN (1) DoS Chronology, Ex. GPS-B (2) see also 85/06/05-100
85/06/09-810 JUNE 9, 1985			U.S. HOSTAGE SEIZED IN LEBANON: SUTHERLAND (1) Summary: Congressional Research Service Report
85/06/17-000 JUNE 17, 1985			DRAFT NATIONAL SECURITY DECISION DIRECTIVE (NSDD) ON IRAN (1) Text: Ex. CHW 4 (85/06/17-000) (2) McFarlane (85/06/17-000) (3) Weinberger (85/06/17-100) (4) Shultz (85/06/29-101) (5) DoS Chronology, Ex. GPS-B (85/06/29-100)
85/06/18-500 JUNE 18, 1985		THE PRIVATE DOMORS: COORS' MAULE (1) Coors (85/06/18-500) (2) North (85/06/18-510)	
85/06/19-100 JUNE 19, 1986			SUMMER 1985 IRAN PROPOSALS: TOWS PROPOSED (1) Summary: Iran-Contra Report
85/06/20-000 JUNE 20 - JULY 8, 1985		SINGLAUB'S CONTRA ACTIVITIES: WEAPONS PROCUREMENT (1) Singlaub	

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85/06/21-000 SUMMER 1985		NORTH'S CONTRA ACTIVITIES: CONTACT WITH COUNTRY 5 (1) Sigur	NORTH-KIMCHE CONTACT (1) Hall
85/06/21-090 SUMMER 1985		CONTRA FUNDING: LAKE RESOURCES (1) Owen	
85/06/21-100 JUNE 1985			LEDEEN'S ROLE (1) Ledeen's report to McFarlane: McFarlane (85/06/21-100) (2) Ledeen's contact with Ghorbanifar: George (85/06/21-110); Ledeen Dep. (85/06/21-111) (3) Weinberger's unawareness: Weinberger (85/06/21-300)
85/06/21-101 SUMMER 1985			SHAHEEN CONTACT WITH HASHEMI (1) George
85/06/21-105 SUMMER 1985 - NOV. 1986			CIA CONCERN ABOUT GHORBANIFAR (1) George
85/06/28-350 JUNE 28, 1985	MIAMI MEETING (1) Summary: Iran-Contra Report (2) see also 85/07/01-000		
85/06/29-100 JUNE 29, 1985			DRAFT NATIONAL SECURITY DECISION DIRECTIVE (NSDD) ON IRAN (1) DoS Chronology, Ex. GPS-B (85/06/29-100) (2) Shultz (85/06/29-101) (3) see also 85/06/17-000

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85/06/30-100 JUNE OR JULY 1985		CONTRA FUND RAISING: CONTACT WITH COUNTRY 3 (1) Sigur (85/06/30-100) (2) McFarlane (85/06/30-101)	
85/07/00-000 JULY OR AUG. 1985	LAKE RESOURCES (1) Second		
85/07/00-001 JULY OR AUG. 1985, OR EARLY 1986	SECORD'S FORSHORN PROFITS (1) Second (85/07/00-001) (2) Hakim (85/07/00-010, -030)		
85/07/00-100 JULY 1985 AND AFTER		ABRAMS AT THE DoS (1) Abrams background: Abrams (85/07/00-100) (2) Boland compliance at the DoS: Abrams (85/07/00-200, -201) (3) Abrams on North's Contra activities -- careful not to question: Abrams (85/07/00-410)	
85/07/01-000 JUNE 28 OR EARLY JULY 1985		MIAMI MEETING: CONTRA SUPPORT (1) Summary: Iran-Contra Report (85/06/28-350) (2) Second (85/07/01-000) (3) Calero (85/07/01-010) (4) McFarlane (85/07/01-039, -045) (5) North (85/07/01-040)	
85/07/01-050 FROM JULY 1985		SECORD'S CONTRA SUPPORT ROLE (1) Poindexter Dep.	

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DATE	GENERAL	CONTRAS	IRAN
85/07/01-100 EARLY JULY 1985 - MID-JAN 1987		TAMBS IN COSTA RICA (1) Tambs	
85/07/01-101 JULY 1985 - JAN. 1987		TAMBS' CONTRA ACTIVITIES (1) North's directive: Tambs (85/07/01-101); North (85/07/01-110, -112, -114); McFarlane (85/07/01-115, -116); Shultz (85/07/01-640) (2) Who knew: Poindexter Dep. (85/07/01-118); Poindexter (85/07/01-117); Abrams (85/07/01-200); C/CATF (85/07/01-210); Tambs (85/07/01-401, -500) (3) The RIG and Tambs: McFarlane (85/07/01-115); Tambs (85/07/01-101, -300, -595, -596, -599); Abrams (85/07/01-600); Shultz (85/07/01-640) (4) "The king's shilling": Tambs (85/07/01-400) (5) "Private Patriotic Americans": Tambs (85/07/01-400)	
85/07/01-600 1985-87		RIG INVOLVEMENT WITH THE CONTRAS (1) McFarlane (85/07/01-115) (2) Tambs (85/07/01-101, -300, -595, -596, -599) (3) Abrams (85/07/01-600) (4) Poindexter Dep. (85/07/01-630) (5) Shultz (85/07/01-640) (6) C/CATF (85/07/01-650, -651)	
85/07/01-610		THE 3-PERSON RIG	

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DATE	GENERAL	CONTRAS	IRAN
JUNE 16, 1987		<ul style="list-style-type: none"> (1) Watson Dep. (85/07/01-610) (2) Abrams (85/07/01-600) (3) Tambs (85/07/01-101) (4) Melton Dep. (85/07/01-620) (5) Poindexter Dep. (85/07/01-630) 	
85/07/03-100 JULY 1985			<p>McFARLANE-KIMCHE CONTACT</p> <ul style="list-style-type: none"> (1) McFarlane (85/07/03-100) (2) Ledeen Dep. (85/07/03-105)
85/07/03-101 EARLY JULY 1985			<p>THE DEA HOSTAGE-RESCUE OPERATION</p> <ul style="list-style-type: none"> (1) McFarlane (85/07/03-101) (2) see also 85/06/07-001, 86/05/25-020
85/07/04-000 EARLY JULY 1985			<p>SUMMER 1985 IRAN PROPOSALS</p> <ul style="list-style-type: none"> (1) Summary: Iran-Contra Report (85/07/04-002); McFarlane (85/07/04-000) (2) Informing the President: McFarlane (85/07/11-000); Regan (85/07/13-100) (3) President's decision: McFarlane (85/07/04-000; 85/07/11-000); Meese (85/07/04-005); see also 85/08/06-020 (4) Informing Shultz: McFarlane (85/07/11-000); Ledeen Dep. (85/07/13-250); DoS Chronology, Ex. GPS-B (85/07/14-100; 85/07/19-100; 85/07/24-100); Shultz (85/07/14-110); McFarlane cable to Shultz, Ex. GPS 9 (85/07/14-110) (5) Who knew: McFarlane (85/07/11-000) (6) Congressional notification: McFarlane (85/07/21-110) (7) Source of the IOWs: North (85/07/31-150) (8) see also 85/06/19-100, 85/08/06-020, 85/09/00-010, 85/09/04-501, 85/09/13-200

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85/07/08-100 JULY 8, 1985			THE PRESIDENT'S SPEECH CRITICIZING IRAN (1) North
85/07/08-500 JULY 8, 1985			SUMMER 1985 IRAN PROPOSALS: HAMBURG MEETING (1) Summary: Iran-Contra Report
85/07/11-010 JULY 11, 1985			LEDEEN-SCHWIMMER MEETING (1) Ledeen Dep. (85/07/11-010, 011) (2) Wilma Hall message to McFarlane (85/07/11-010, 011)
85/07/13-000 JULY 13, 1985	PRESIDENT'S SURGERY (1) Summary		GHORBANIFAR'S CHARACTER (1) DoS Chronology, Ex. GPS-B
85/07/16-100 JULY 16, 1985			SHULTZ VISITS THE PRESIDENT AT BETHESDA (1) DoS Chronology, Ex. GPS-B
85/07/19-100 JULY 19, 1985			
85/07/25-200 SUMMER 1985		THE COSTA RICAN AIRSTRIP (1) Authorization: North (85/07/25-250) (2) The original idea: Castillo (85/07/25-310); North (85/07/25-320) (3) Tambs' involvement: Tambs (85/07/25-200) (4) Castillo's involvement: Tambs (85/07/25-200); Castillo (85/07/25-300) (5) U.S. Embassy awareness: Tambs (85/07/25-201) (6) C/CATF involvement: C/CATF (85/07/25-305)	

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DATE	GENERAL	CONTRAS	IRAN
85/07/29-100 JULY 29, 1985			LEDEEN'S MEETINGS WITH GHOEBANIIFAR (1) Ledeen Dep. (85/07/29-100, -101, -102, -110, -111)
85/07/30-100 JULY 30, 1985			FOLLOWING LEDEEN'S MEETINGS WITH GHOEBANIIFAR (1) Ledeen Dep.
85/08/00-000 JULY - AUG. 1985		NORTH'S CONTRA ACTIVITIES (1) Contact with Country 3: Sigur (85/08/00-000); North (85/08/000-010) (2) Country 3's end of the deal: North (85/08/00-010)	
85/08/00-020 AUG. - OCT. 1985		THIRD-COUNTRY CONTRIBUTION TO THE CONTRAS (1) Poindexter Dep.	
85/08/01-400 1982-87		THE PRIVATE DONORS (1) Garwood: Garwood (85/08/01-400) (2) Channell's fund-raising activities: Iran-Contra Report (85/08/01-405) (3) Private fund raising for the Contras: Iran-Contra Report (85/08/01-410) (4) North's fund raising: Iran-Contra Report (85/08/01-420)	
85/08/02-200 AUG. 2, 1985			McFARLANE-KIMCHE MEETING (1) Ledeen Dep.
85/08/06-020 JULY - AUG. 1985			SUMMER 1985 IRAN PROPOSALS (1) Background: McFarlane (85/08/06-020) (2) White House Meeting, 8/6/85: McFarlane

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
85/08/08-200 AUG. 8, 1985 - MARCH 31, 1986		INTERNATIONAL DEVELOPMENT COOPERATION ACT: \$27 MILLION IN HUMANITARIAN AID (1) Summary: Chart VII (85/08/08-200) (2) Statute excerpt (85/08/08-210)	(85/08/06-020); Regan (85/08/06-100); DoS Chronology, Ex. GPS-B (85/08/06-120); Shultz (85/08/06-121); Weinberger (85/08/06-500) (3) President's decision: McFarlane (85/08/06-022, -023); Poindexter (85/08/06-025); North (85/08/06-029); President Reagan (85/08/06-600) (4) Deniability: McFarlane (85/08/06-023) (5) Arms-for-hostages proposal: DoS Chronology, Ex. GPS-B (85/08/06-120); Shultz (85/08/06-121) (6) TOW replacement arrangements: McFarlane (85/08/06-022) (7) North's role: North (85/08/06-030) (8) See also 85/06/19-100, 85/07/04-000, 85/09/00-010, 85/09/04-501, 85/09/13-200
85/08/08-400 AFTER AUG. 1985		NICARAGUAN HUMANITARIAN ASSISTANCE OFFICE (NHAO) (1) Distributing the \$27 million: Abrams (85/08/08-400) (2) Problems: Abrams (85/08/08-401); Shultz (85/08/08-420) (3) Criticisms: Abrams (85/08/08-402); Shultz (85/08/08-420)	
85/08/10-100 AROUND AUG. 10-20, 1985			LEDEEN'S ROLE IN THE IRAN ARMS TRANSACTIONS (1) Ledeen Dep. (85/08/10/100, -101)

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
85/08/14-100 AUG. 14, 1985		TAMBS' CONTRA ACTIVITIES: NO DoS AUTHORIZATION (1) Tambs	
85/08/16-150 AUG. 1985		CONGRESSIONAL INQUIRIES ABOUT NORTH AND THE NSC STAFF (1) Summary: Iran-Contra Report (85/08/16-160) (2) Barnes letter, Ex. JMP 7-A (85/08/16-150) (3) Hamilton letter, Ex. JMP 7-A (85/08/20-100) (4) Poindexter note, Ex. JMP 7 (85/08/16-151) (5) Pearson PROF, Ex. JMP 8 (85/08/20-150) (6) North PROF, Ex. JMP 8 (85/08/20-151) (7) Reger memo, Ex. JMP 9 (85/08/20-175) (8) The 6 altered memos: McFarlane (85/08/16-100, -201, -202, -203, -204, -210, -292); North (85/08/16-230, -270) (9) McFarlane's response to Congress: McFarlane (85/08/16-292, -400, -420) (10) Poindexter's involvement: Poindexter (85/08/16-430, -431, -432, -433, -434, -435) (11) see also 85/08/26-000, 85/09/05-050, 85/09/30-100, 85/10/07-100, 85/10/17-000, 86/06/24-100, 86/07/21-110, 86/08/06-045, 86/12/08-200, 86/12/10-006, 86/12/10-009, 87/02/08-100	
85/08/16-200 AUG. 16-26, 1985		THE 6 ALTERED MEMOS (1) Summary: McFarlane (85/08/16-200, -201, -202, -203, -204, -292); North (85/08/16-230, -270, -290) (2) Legal opinions: McFarlane (85/08/16-210)	

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
85/08/16-270 1984-86		NORTH'S CONTRA ACTIVITIES (1) Authorization: North (85/08/16-270) (2) Documentation: North (85/08/16-270)	
85/08/16-290 AUG. 1985 - NOV. 1986		SYSTEM IV DOCUMENTS (1) North	
85/08/20-200 AUG. 20 - SEPT. 4, 1985			LEDEEN-KIMCHE MEETING (1) Ledeen Dep.
85/08/20-300 AUG. 20, 1985			SUMMER 1985 TOW SHIPMENT: 96 TOWs TO IRAN (1) Summary: Iran-Contra Report
85/08/22-110 1985		THE RESUPPLY OPERATION (1) North's involvement: North (85/08/22-110, -115, -130, -220) (2) Secord's involvement: North (85/08/22-110, -115; 85/09/00-002, -003) (3) Tams's involvement: North (85/08/22-220) (4) Gadd's involvement: Gadd Dep. (85/09/00-002, -003) (5) USG role: North (85/08/22-130)	
85/08/22-220 SUMMER 1985		THE COSTA RICAN AIRSTRIP (1) North's involvement: North (85/08/22-220); Castillo (85/08/29-110) (2) Tams's involvement: North (85/08/22-220) (3) Owen's involvement: Owen (85/08/25-100, 85/08/29-000, -400); Castillo (85/08/29-100) (4) Castillo's involvement: Castillo	

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
85/08/22-300 1985		(85/08/29-100, -101) (5) C/CATF unawareness: C/CATF (85/08/29-250) (6) see also 85/09/01-001	
85/08/22-300 1985		SECORD'S CONTRA ACTIVITIES (1) Resupply operation: North (85/08/22-110, -115); Second (85/08/22-300) (2) Legal concerns: Second (85/08/22-300) (3) The Patton, Boggs & Blow legal opinion on the Neutrality Act: Second (85/08/22-300)	
85/08/25-100 AUG. 25, 1985		OWEN'S CONTRA ACTIVITIES (1) Trip report on the emergency airfield ("the farm"): Owen memo, Ex. RWO 9 (85/08/25-100) (2) Costa Rican Airstrip tour: Owen (85/08/29-000, -400); Castillo (85/08/29-100)	
85/08/26-000 AUG. 26, 1985		CONGRESSIONAL INQUIRIES ABOUT NORTH (1) McFarlane's review of documents; McFarlane (85/08/26-000) (2) McFarlane's draft response: Ex. JMP 10 (85/09/03-100) (3) see also 85/08/16-150, 85/09/05-050, 85/09/30-100, 85/10/07-100, 85/10/17-000	
85/08/29-500 AUG. 29, 1985		NHAO CREATED (1) Summary: Iran-Contra Report	
85/08/31-100 AUG. 31, 1985	PROF SYSTEM FILE, "PRIVATE BLANK CHECK," IS SET UP See col. 2.	PROF SYSTEM FILE, "PRIVATE BLANK CHECK," IS SET UP (1) Poindexter PROF, Poindexter Dep. Ex. 9 (85/08/31-100)	

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
85/09/00-010 SUMMER 1985		(2) Poindexter Dep. (85/08/31-103)	<p>SUMMER 1985 TOWS SHIPMENT</p> <p>(1) TOWs shipped to Iran: Iran-Contra Report (85/08/20-300); McFarlane (85/09/00-010); Regan (85/09/00-013)</p> <p>(2) U.S. authorization: Regan (85/09/00-014)</p> <p>(3) Benjamin Weir's release: McFarlane (85/09/00-010)</p> <p>(4) North's knowledge of the TOW transactions: North (85/09/00-020)</p> <p>(5) George's knowledge: George (85/09/00-040)</p> <p>(6) see also 85/06/19-100, 85/07/04-000, 85/08/06-020, 85/09/04-501, 85/09/13-200</p> <p>NORTH'S CONTACT WITH CHARLES ALLEN</p> <p>(1) George</p> <p>THE IRAN INITIATIVE</p> <p>(1) CIA excluded: George (85/09/00-050, -051, -070, -075)</p>
85/09/00-040 SEPT. 1985			
85/09/00-050 FROM SEPT. 1985			
85/09/00-100 SUMMER OR FALL 1985		<p>NORTH'S CONTRA ACTIVITIES</p> <p>(1) Contact with Country 3: Sigur (85/09/00-100); Owen (85/09/00-110); North (85/09/00-120)</p>	
85/09/00-110 SUMMER OR FALL 1985		<p>OWEN'S CONTRA ACTIVITIES</p> <p>(1) Contact with Country 3: Owen (85/09/00-110)</p>	
85/09/01-000		ABRAMS-TAMBS CONTACT	

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
SEPT. 1985		(1) Tambs	
85/09/01-001		THE COSTA RICAN AIRSTRIP	
SEPT. 1985		(1) Who knew: Tambs (85/09/01-000, -001,	
AND AFTER		-100, -200, -201); Castillo (85/09/01-210); Abrams	
		(85/09/01-220, -640)	
		(2) Private Benefactors' involvement: Abrams	
		(85/09/01-600)	
		(3) see also 85/08/22-220	
85/09/02-100	SINGLAUB PUBLICITY		
SEPT. 1985	(1) Singlaub		
85/09/02-150		THE PRIVATE DONORS	
1984-86		(1) Garwood: Garwood (85/09/02-100, -150)	
		(2) North's one-two punch: Garwood	
		(85/09/02-150); North (85/09/02-175)	
		(3) North's one good punch: North	
		(85/09/02-180)	
		(4) McFarlane's awareness of North's fund	
		raising: McFarlane (85/09/02-400, -403); North	
		(85/09/02-400)	
85/09/04-030			HOSTAGE RELEASE ANTICIPATED
SEPT. 4, 1985			(1) DoS Chronology, Ex. GPS-B
85/09/04-070		NORTH'S CONTRA ACTIVITIES	
FROM SEPT. 4,		(1) Shultz' instructions to Abrams --	
1985		"monitor Ollie": DoS Chronology, Ex. GPS-A	
		(85/09/04-070); Abrams (85/09/04-100, -110, -112,	
		-130); Shultz (85/09/04-111, -140; 85/00/09-183);	
		North (85/09/04-200)	

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DATE	GENERAL	CONTRAS	IRAN
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85/09/04-500
SEPT. 4, 1985

85/09/04-501
AUG. - SEPT.
1985

PARIS MEETING ON THE IRAN ARMS TRANSACTIONS
(1) Ledeen Dep. (85/09/04-500, -505)

SUMMER 1985 IRAN ARMS TRANSACTIONS
(1) Second shipment: Ledeen Dep.
(85/09/04-501); Iran-Contra Report (85/09/15-100)
(2) Replenishment: Ledeen Dep.
(85/09/04-502, 85/09/09-100)
(3) North's involvement: Ledeen Dep.
(85/09/04-503, -506)
(4) CIA involvement: Ledeen Dep.
(85/09/04-507)

(5) see also 85/06/19-100, 85/07/04-000,
85/08/06/020, 85/09/00-010, 85/09/13-200

85/09/05-050
SEPT. 5, 1985

CONGRESSIONAL INQUIRIES ABOUT NORTH AND
THE NSC STAFF: McFARLANE'S
ASSURANCES TO CONGRESS
(1) McFarlane letter to Hamilton, Ex. JMP 12
(= Exx. 41-A, OLN 118; 85/09/05-050)
(2) McFarlane letter to Barnes, Ex. 40-B
(85/09/12-100)

(3) North (85/09/05-100, 85/09/12-200)
(4) McFarlane (85/09/12-110, -111)
(5) see also 85/08/16-150, 85/08/26-000,
85/09/30-100, 85/10/07-100, 85/10/17-000

85/09/10-100
SEPT. 10,
1985

NORTH'S CONTRA ACTIVITIES
(1) Meeting with Steele and Gregg: North
notebook entry, 9/10/85

85/09/12-395

INTELLIGENCE OVERSIGHT BOARD (IOB) INQUIRY INTO

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DATE	GENERAL	CONTRAS	IRAN
AUG. - SEPT. 1985		<p>NSC STAFF CONTRA-RELATED ACTIVITIES</p> <p>(1) Summary: Iran-Contra Report (85/09/12-395)</p> <p>(2) IOB Opinion on Boland's non-application to the NSC staff: Exx. BS 9, 9-A (85/09/12-400); Poindexter (85/09/12-405); Poindexter Dep. (85/09/12-406)</p> <p>(3) North-Sciaroni interview: North (85/09/12-410, -420)</p> <p>LEGAL OPINIONS ON BOLAND'S APPLICATION TO THE NSC</p> <p>(1) Poindexter (85/09/12-500)</p> <p>(2) see also 84/10/03-000, 85/09/12-395, 85/12/04-100, 85/07/21-125, 86/08/06-300</p>	
85/09/12-500 1984-86			
85/09/13-100 SEPT. 13, 1985		<p>ROBERTSON BUMPS INTO NORTH AT THE AIRPORT (1) North</p>	
85/09/13-200 JULY - NOV. 1985		<p>SUMMER 1985 IRAN PROPOSALS</p> <p>(1) McFarlane's update for Shultz: DoS Chronology, Ex. GPS-B (85/09/13-200)</p> <p>(2) Poindexter's knowledge: Poindexter Dep. (85/09/14-100, -101, -102); Poindexter (85/09/14-180)</p> <p>(3) Weinberger's knowledge: Weinberger (85/09/14-200)</p> <p>(4) 408 TOWs shipped to Iran: Iran-Contra Report</p> <p>(5) see also 85/06/19-200, 85/07/04-000, 85/08/06-020, 85/09/00-010, 85/09/04-501</p>	

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DATE	GENERAL	CONTRAS	IRAN
85/09/14-000 SEPT. 14-18, 1985			HOSTAGE RELEASE: WEIR (1) Summary: Congressional Research Service Report
85/09/16-100 SEPT. 16, 1986			
85/09/17-100 SEPT. 17, 1985			HOSTAGE RELEASE: STATUS REPORT (1) DoS Chronology, Ex. GPS-B
85/09/20-090 SEPT. 1985			
		OWEN'S CONTRA ACTIVITIES: MONEY DELIVERIES (1) Owen	
		NORTH'S CONTRA ACTIVITIES (1) Weapons request to be relayed to Private Donors: Richard Miller note, Iran-Contra Report (85/09/18-100) (2) North letter to Rodriguez on the resupply operation, 9/20/85: Ex. FIR 1 (85/09/20-090); Rodriguez (85/09/20-100) (3) Poindexter's awareness: Poindexter (85/09/20-110)	
85/09/20-110 1985-86		RODRIGUEZ' CONTRA ACTIVITIES: THE RESUPPLY OPERATION (1) North letter to Rodriguez, 9/20/85: Ex. FIR 1 (85/09/20/ -090); Rodriguez (85/09/20-100) (2) Poindexter's awareness: Poindexter (85/09/20-110)	
85/09/20-800 SEPT. 20, 1985			ROBERTSON INTERVIEW WITH THE PRESIDENT (1) Meese (85/09/20-800) (2) Poindexter (85/09/20-805)

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DATE	GENERAL	CONTRAS	IRAN
85/09/21-100 FALL 1985			PRESIDENT'S CONCERN ABOUT HOSTAGES (1) Koch (85/09/21-000) (2) North (85/09/21-150)
85/09/21-200 FALL 1985		THE COSTA RICAN AIRSTRIP: OLMSTEAD ROLE (1) Castillo	
85/09/21-600 FALL 1985		OWEN'S CONTRA ACTIVITIES (1) Involvement with NHAO: Owen (85/09/21-600) (2) Transporting humanitarian supplies: Gadd Dep. (85/09/21-700)	
85/09/21-700 LATE 1985		GADD'S CONTRA ACTIVITIES (1) Transporting humanitarian supplies: Gadd Dep. (85/09/21-700)	
85/09/25-300 LATE SEPT. 1985		SINGLAUB'S AND NORTH'S CONTRA ACTIVITIES: WEAPONS PROCUREMENT (1) Singlaub	
85/09/30-100 SEPT. 30 - OCT. 17, 1985		CONGRESSIONAL INQUIRIES ABOUT NORTH: FOLLOW-UP FROM REP. BARNES (1) McFarlane (85/09/30-100, -101, -102) (2) see also 85/08/16-150, 85/08/26-000, 85/09/05-050, 85/10/07-100, 85/10/17-000	
85/10/00-000 LATE FALL 1985		COUNTRY 3'S CONTRIBUTION TO THE CONTRAS (1) North's and Sigur's contact with Country 3: Sigur (85/10/00-000) (2) Shultz' knowledge of the contribution: Shultz (85/10/00-010)	

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DATE	GENERAL	CONTRAS	IRAN
85/10/00-040 OCT. 1985		LAKE RESOURCES \$200,000 DEPOSIT TO CALERO (1) Calero	
85/10/00-100 OCT. 1985			IRANIAN REQUEST FOR MORE ADVANCED WEAPONS (1) McFarlane
85/10/00-200 AROUND OCT. 1985			BURN NOTICE ON GHOEBANIFAR (1) George
85/10/01-300 OCT. 1985		NORTH-HAKIM CONTACT (1) Gadd Dep. (2) see also 86/02/24-200	
85/10/01-400 OCT. 1985		THE COSTA RICAN AIRSTRIP (1) Meeting with North, Second, Olmstead, Hakim, and Gadd: Gadd Dep. (85/10/01-300) (2) Quintero's role: Castillo (85/10/01-400) (3) CIA non-awareness: Castillo (85/10/01-500)	
85/10/01-510 FROM OCT. 1985		THE RESUPPLY OPERATION (1) C/CATF awareness: C/CATF (85/10/01-510)	
85/10/03-810 OCT. 3, 1985			U.S. HOSTAGE, WILLIAM BUCKLEY (1) Buckley's murder reported: Congressional Research Service Report (85/10/03-810) (2) Reports about Buckley: Poindexter Dep. (85/10/03-810) (3) Concern about Buckley: Ledeen Dep. (85/10/03-820)

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DATE	GENERAL	CONTRAS	IRAN
85/10/07-050 OCT. 7-9, 1985	ACHILLE LAURO HIJACKED (1) Summary: Tower Report (85/10/07-050) (2) North, leaks, and the Achille Lauro: Poindexter (85/10/07-053); North (86/04/14-200) (3) see also 86/04/14-200		
85/10/07-100 OCT. 7, 1985		CONGRESSIONAL INQUIRIES ABOUT NORTH: MCFARLANE'S ASSURANCES TO CONGRESS (1) North (85/10/07-100) (2) McFarlane letter to Rep. Hamilton, 10/7/85: Ex. OLN 121 (85/10/07-100) (3) see also 85/08/16-150, 85/08/26-000, 85/09/05-050, 85/09/30-100, 85/10/17-000	
85/10/07-500 OCT. 7-15, 1985		CONTRA RADIOS (1) DoS Chronology, Ex. GPS-A (85/10/07-500, 85/10/08-100)	
85/10/08-200 OCT. 8, 1985			WASHINGTON MEETING: THE FIRST CHANNEL (1) Ghorbanifar in Washington: George (85/10/08-200) (2) The meeting: Ledeen Dep. (85/10/08-300, -301, -305, -306)
85/10/17-000 OCT. 17, 1985		CONGRESSIONAL INQUIRIES ABOUT NORTH: REP. BARNES VISITS THE NSC (1) McFarlane (2) see also 85/08/16-150, 85/08/26-000, 85/09/05-050, 85/09/30-100, 85/10/07-100	
85/10/19-100 OCT. 19, 1985		OWEN'S WEDDING PRESENT (1) Owen (85/10/19-100)	

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DATE	GENERAL	CONTRAS	IRAN
85/10/31-800 OCT. - DEC. 1985		(2) Calero (85/10/19-110)	BANK ACCOUNT OPENED FOR PAYMENTS TO IRANIAN OFFICIALS (1) Ledeen Dep. (85/10/31-800, -805, -806)
85/11/00-000 NOV. 1985			RABIN-MCFARLANE MEETING ON IRAN ARMS TRANSACTIONS (1) McFarlane (85/11/00-000, 85/11/08-000)
85/11/00-001 NOV. 1985			THE 11/85 HAWK TRANSACTION (1) Summary: Iran-Contra Report (85/11/00-030) (2) Rabin-McFarlane meeting: McFarlane (85/11/00-000, 85/11/08-000) (3) First mention of HAWKS: McFarlane (85/11/00-001) (4) see also 85/11/15-250, -251
85/11/00-200 SHORTLY AFTER OCT. 8, 1985			MEETING IN EUROPE (1) Ledeen Dep.
85/11/01-400 NOV. OR DEC. 1985 - MARCH 1986		THE COSTA RICAN AIRSTRIP (1) Castillo	
85/11/06-100 NOV. 6, 1985		OWEN'S NHAO GRANT (1) NHAO Contract, Ex. RWO 17	
85/11/08-000 NOV. 8, 1985			MCFARLANE CONTACT WITH RABIN AND KIMCHE (1) McFarlane (85/11/00-000, 85/11/08-000)

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85/11/15-100 NOV. 1985		NORTH'S CONTRA ACTIVITIES (1) Private fund raising: Miller note (85/11/01-420) (2) Resupply operation: North notebook entry, 11/15/85 (85/11/15-100)	
85/11/15-250 NOV. 1985			THE 11/85 HAWK TRANSACTION (1) Summary: Iran-Contra Report (85/11/00-030) (2) President's awareness: McFarlane (85/11/20-331); Regan (85/11/20-303); North (85/11/23-230); see also 86/11/13-015 (3) President's authorization: McFarlane (85/11/16-100, 85/11/26-050); North notebook entry, 11/26/85, Ex. OLN 69-A (85/11/26-051); North (85/11/26-060, -300) (4) McFarlane's involvement: McFarlane (85/11/15-250, -251, -252; 85/11/19-105; 85/11/20-300, -330, -331); McFarlane letter (signed by North) to Secord, Ex. 1 (85/11/18-100; 85/11/19-100, -105); North (85/11/17-101, -120, -300; 85/11/18-400; 85/11/23-230; 85/11/26-700); Poindexter Dep. (85/11/25-753); Poindexter (85/11-20-305, -307); DoS Chronology, Ex. GPS-B (85/11/18-290); Shultz (85/11/18-291); Regan (85/11/20-303, -304); Clarridge (85/11/21-309); Cooper (85/11/18-300); Sofaer Dep. (85/11/18-305); Ledeen Dep. (85/11/25-705); Summary (85/11/22-100) (5) North's involvement: North (85/11/17-100, -101, -120, -125, -300, -400; 85/11/18-130; 85/11/20-350; 85/11/23-210, -220, -230; 85/11/24-200; 85/11/25-210; 85/11/26-090,

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DATE	GENERAL	CONTRAS	IRAN
			-300, -500, -700); North PROF, 11/20/85, Ex. JMP 17 (= Ex. 42; 85/11/20-299, -300, -305, -330); North PROF, 11/22/85, Ex. OLN 45 (85/11/22-800); North notebook entry (85/11/20-301); McFarlane (85/11/19-105; 85/11/20-300); Poindexter Dep. 85/11/20-307; 85/11/23-235); Poindexter (85/11/20-305); Shultz (85/11/23-051); George (85/11/23-224, -227); Clarridge (85/11/21-305, -306, -308, -314; 85/11/23-221, -222, -223); Clarridge Dep. (85/11/21-300); Ledeen Dep. (85/11/25-705, -706, -707); see also 86/11/20-300
			(6) Poindexter's involvement: Poindexter Dep. (85/11/20-307; 85/11/23-235; 85/11/26-750, -753, -754; 85/11/25-900); Poindexter (85/11/20-305); Poindexter's notes 11/25/86, Poindexter Dep. Ex. 1 (85/11/25-900); McFarlane (85/11/20-300); North (85/11/17-101, -120; 85/11/18-400; 85/11/23-230; 85/11/26-700); North PROF, 11/20/85, Ex. 42 (= Ex. JMP 17; 85/11/20-299, -300, -305, -330); North PROF, 11/22/85, Ex. OLN 45 (85/11/22-800); Shultz (85/11/23-051); Ledeen Dep. (85/11/25-700, -707); Summary (85/11/23-400); see also 86/11/21-095
			(7) Second's involvement: Second (85/11/18-100; 85/11/20-100; 85/11/25-100); McFarlane Letter (signed by North) to Second, Ex. 1 (85/11/18-100; 85/11/19-100, -105); McFarlane (85/11/19-105); Poindexter Dep. (85/11/18-405) North (85/11/17-120; 85/11/18-400; 85/11/24-200); North PROF, 11/20/85, Ex. 42 (= Ex. JMP 17; 85/11/20-299); North PROF, 11/22/85, Ex. OLN 45 (85/11/22-800); George (85/11/23-224, -225); Clarridge (85/11/21-305, -312); Ledeen Dep.

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
			(85/11/25-707); Summary (85/11/23-200)
			(8) CIA involvement: Poindexter Dep. (85/11/23-235); North (85/11/23-210, -220; 85/11/25-210; 85/11/26-500); Clarridge Dep. (85/11/21-300); Clarridge (85/11/21-305, -306, -307, -308, -309, -310, -311, -312, -313, -314; 85/11/23-221, -222, -223); Clarridge cable, 11/27/85 (85/11/27-100); George (85/11/23-224, -225, -226, -227, -228, -229, -231); Ledeen Dep. (85/11/25-706, -707); Summary (85/11/22-100; 85/11/23-200, -300, -400; 85/11/24-100; 85/11/25-200)
			(9) Weinberger's knowledge: McFarlane (85/11/15-251, -252); Poindexter Dep. (85/11/26-750, -753)
			(10) DoD involvement: McFarlane (85/11/15-251, -252); North (85/11/17-120; 85/11/18-130; 85/11/26-700); Gaffney and Koch (85/11/18-120, -150); Weinberger (85/11/25-810); Powell Dep. (85/11/18-120; 85/11/26-750); Gaffney paper, Ex. DoD 5 (85/11/22-400)
			(11) Shultz' knowledge: Shultz (85/11/18-291; 85/11/20-405; 85/11/23-051); DoS Chronology, Ex. GPS-B (85/11/18-290; 85/11/22-300; 85/11/23-050); McFarlane (85/11/20-300, -331); North (85/11/17-125); Cooper (85/11/18-300); Sofaer Dep. (85/11/18-305)
			(12) DoS involvement: Shultz (85/11/20-405; 85/11/23-051); Clarridge (85/11/21-306); Deputy Chief of Mission Dep. (85/11/20-400); Summary (85/11/23-100, -200, -400)

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
NOV. 1985			<p>(13) Regan's knowledge: Regan (85/11/20-303, -304); North (85/11/23-230)</p> <p>(14) Vice President's knowledge: North (85/11/23-230)</p> <p>(15) Attorney General's knowledge: Meese (85/11/26-390, -393); McFarlane (85/11/26-427); North (85/11/23-230; 85/11/26-400, -420, -421); see also 86/11/20-540</p> <p>(16) Ledeen's involvement: Poindexter Dep. (85/11/26-850, -851); Ledeen Dep. (85/11/25-700, -705, -706, -707)</p> <p>(17) Who knew: North (85/11/23-230; 85/11/25-210); Secord Dep. (85/11/19-200)</p> <p>(18) Oil-drilling equipment: McFarlane (85/11/17-000); North (85/11/23-210, -220, -230); Regan (85/11/20-303, -304); George (85/11/23-227, -228); Clarridge (85/11/21-307, -308, -309, -310, -311, -312, -313, -314; 85/11/23-221, -222, -223); Ledeen Dep. (85/11/25-707); Summary (85/11/22-100, 85/11/23-200, 85/11/24-100, 85/11/25-200); see also 86/11/17-000; 86/11/18-150; 86/11/20-400; 86/11/21-008, -347</p> <p>(19) Replenishment issue: McFarlane (85/11/15-250, -251, -252; 85/11/17-000; 85/11/20-300, -330); North (85/11/17-120, -300, -400; 85/11/18-130; 85/11/23-220; 85/11/26-300, -500, -77); North notebook entry, 11/17/85, Ex. OLN 69-A (85/11/17-118); North notebook entry, 11/26/85, (85/11/26-051); North PROF, 11/20/85, Ex. 42 (= Ex. JMP 17; 85/11/20-299, -300, -330); Poindexter Dep. (85/11/26-750, -753); Regan (85/11/20-303)</p> <p>(20) Mission objectives: North (85/11/20-350)</p>

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
			(21) Arms for hostages: North (85/11/20-350); Shultz (85/11/18-291)
			(22) Terms of delivery of HAWKs: North PROF, 11/20/85, Ex. 42 (= Ex. JMP 17; 85/11/20-299, -300); North notebook entry (85/11/20-301); North (85/11/20-350)
			(23) Delivery of HAWKs: North (85/11/24-200)
			(24) Problems with the HAWK transaction: McFarlane (85/11/17-000; 85/11/20-300, -331); North (84/11/17-120; 85/11/23-210; 85/11/24-200); North PROF, 11/22/85, Ex. OLN 45 (85/11/22-800); Poindexter Dep. (85/11/20-307; 85/11/23-235; 85/11/26-750); Regan (85/11/20-303); DoS Chronology, Ex. GPS-B (85/11/23-050); George (85/11/23-224); Clarridge (85/11/21-309, -310, -311, -312, -313, -314; 85/11/23-223); Second (85/11/25-100); Ledeen Dep. (85/11/25-700, -706, -707); Summary (85/11/22-100; 85/11/23-200)
			(25) CIA proprietary airline: North (85/11/17-101, -120); North PROF, 11/20/85, Ex. 42 (= Ex. JMP 17; 85/11/20-299); Poindexter Dep. (85/11/18-405); Clarridge (85/11/23-221, -222)
			(26) Pilot's report of cargo: North (85/11/23-210); Clarridge (85/11/21-314); Summary (85/11/25-200)
			(27) Legal concerns: Poindexter Dep. (85/11/26-753, -754); North (85/11/17-400; 85/11/18-400; 85/11/26-090, -300)
			(28) Congressional notification: Gaffney and Koch (85/11/18-150); Poindexter Dep. (85/11/26-754)
			(29) Presidential Finding: North (85/11/20-350; 85/11/23-210, -230; 85/11/26-400,

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DATE	GENERAL	CONTRAS	IRAN
85/11/18-100 AROUND NOV. 18, 1985		<p>THE RESUPPLY OPERATION</p> <p>(1) Second involvement: Second (85/11/18-100)</p> <p>(2) Venezuelan aircraft: Gadd Dep. (85/11/18-102)</p> <p>(3) North PROF on ACE, Inc., 11/20/85: Ex. OLN 87 (85/11/20-050)</p> <p>(4) North PROF on Lake Resources aircraft, 11/22/85: Ex. OLN 45 (85/11/22-800)</p>	<p>-420, -421); Meese (85/11/26-390, -393); Poindexter (85/11/26-430); George (85/11/23-228); Clarridge (85/11/23-223); see also 85/12/05-020</p> <p>(30) Financing: Poindexter Dep. (85/11/18-405); North (85/11/18-400; 85/11/20-010); Ledeen Dep. (85/11/18-402)</p> <p>(31) Lake Resources account: North (85/11/18-400; 85/11/20-010); Ledeen Dep. (85/11/18-402)</p> <p>(32) Israeli involvement of the U.S.: McFarlane (85/11/17-009)</p> <p>(33) North's back channel contact with Israel: North (85/11/17-125)</p> <p>(34) see also 85/11/00-001, 85/12/03-100, 85/12/04-000, 86/02/19-000</p>
85/11/18-400 NOV. 18, 1985		<p>DIVERSION FROM THE 11/85 HAWK TRANSACTION</p> <p>(1) North (85/11/18-400, 85/11/20-010)</p> <p>(2) Poindexter Dep. (85/11/18-405)</p>	
85/11/26-850 NOV. 21, 1985 - JAN 5, 1986			<p>THE IRAN INITIATIVE: LEDEEN'S ROLE</p> <p>(1) Poindexter Dep. (85/11/26-850, -851)</p>

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
85/12/00-000 AROUND DEC. 1985		SINGLAUB-CASEY CONTACT AND THE 3-WAY TRADE PROPOSAL (1) Singlaub	KIMCHE'S RESIGNATION (1) McFarlane
85/12/00-010 AROUND DEC. 1985	THE SINGLAUB-STUDLEY 3-WAY TRADE PROPOSAL (1) Text: Ex. OLN 326 (85/12/00-010, -011) (2) North (85/12/00-100) (3) Shultz (85/12/00-110, -111) (4) Weinberger (85/12/00-120, -121) (5) Singlaub (85/12/00-000)	THE SINGLAUB-STUDLEY 3-WAY TRADE PROPOSAL see col. 1.	
85/12/01-000 FIRST WEEK OF DEC. 1985			PARIS MEETING: THE FIRST CHANNEL (1) Second
85/12/01-150 DEC. 1, 1985			FUTURE ARMS TRANSACTIONS: GORBANIFAR'S PROPOSALS (1) North notebook entry, 12/1/85
85/12/03-100 DEC. 3, 1985			THE 11/85 HAWK TRANSACTION: CIA CONTINUED INVOLVEMENT (1) Clarridge cable: Ex. C-25 (85/12/03-100) (2) Clarridge (85/12/03-101) (3) see also 85/11/15-250, -251
85/12/03-200 FALL - DEC. 3, 1985			PRELUDE TO THE 12/7/85 WHITE HOUSE MEETING: REPORTS OF U.S.-IRAN NEGOTIATIONS TRICKLE TO WEINBERGER (1) Weinberger (85/12/03-200, -201)
85/12/03-220 EARLY DEC. 1985			IRAN ARMS TRANSACTIONS: DoD ASSESSMENT (1) Iran-Contra Report; Ex. DoD 9; Gaffney-Rudd Dep.

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
85/12/04-000 DEC. 4, 1985			<p>THE 11/85 HAWK TRANSACTION: WHO KNEW; AND IRAN ARMS TRANSACTIONS: FURTHER ARRANGEMENTS</p> <ol style="list-style-type: none"> (1) North PROF, 12/4/85, Ex. 45 (= Exx. JMP 21, DRC 9; 85/12/04-000, -003, -004) (2) McFarlane (85/12/04-002) (3) Clarridge (85/12/04-005, -006) (4) Poindexter Dep. (85/12/04-007, -008) (5) see also 85/11/15-250, -251
85/12/04-001 DEC. 4, 1985	<p>McFARLANE'S RESIGNATION</p> <ol style="list-style-type: none"> (1) McFarlane (85/12/04-000) (2) Regan (85/12/04-001) (3) Poindexter (85/12/04-010) 		
85/12/04-010 DEC. 4, 1985 - NOV. 25, 1986	<p>POINDEXTER'S TERM AS NATIONAL SECURITY ADVISER</p> <ol style="list-style-type: none"> (1) McFarlane's resignation: Poindexter (85/12/04-010) (2) Duties as NSA: Poindexter (85/12/04-015) (3) Briefing the President: Poindexter (85/12/04-020, -021, -022) (4) Poindexter's notes: Poindexter (85/12/04-021) (5) Poindexter's inheritance -- problems with the Iran Initiative: Poindexter (85/12/04-200, -201) 		
85/12/04-100 DEC. 4, 1985 - OCT. 17, 1986			<p>STATUTORY RESTRICTIONS ON CONTRA AID, AND AUTHORIZATION FOR THIRD-COUNTRY SOLICITATION</p> <ol style="list-style-type: none"> (1) Law: Chart VII (85/12/04-100)

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
85/12/04-150 AFTER DEC. 4, 1985		<p>(2) Poindexter (85/12/04-150, -151)</p> <p>(3) President's view of the Contras as the law changed: Poindexter (85/12/04-152)</p> <p>(4) President's view of Contra support, generally: Poindexter Dep. (85/12/04-153)</p> <p>(5) Solicitation for the Contras, generally: Poindexter Dep. (85/12/04-154)</p> <p>(6) see also 84/10/03-000; 85/09/12-395, -500; 86/07/21-125; 86/08/06-300</p>	
85/12/04-200 DEC. 4, 1985			<p>DIVERSION: ITS RELATION TO THIRD-COUNTRY SUPPORT</p> <p>(1) Poindexter (85/12/04-150, -151)</p> <p>POINDEXTER AND THE IRAN INITIATIVE</p> <p>(1) Poindexter's inheritance -- problems with the Iran Initiative: Poindexter (85/12/04-200, -201)</p> <p>(2) Logistics of the Iran arms transfers: Poindexter (85/12/04-250, -255)</p> <p>(3) Congressional notification: Poindexter and Ex. JMP 78 (85/12/04-255)</p> <p>LEDEEN'S MEETING WITH CHARLES ALLEN</p> <p>(1) Ledeen Dep. (85/12/04-600, -601, -602, -603)</p> <p>FUTURE IRAN ARMS TRANSACTIONS</p> <p>(1) North memo, 12/5/85, Ex. OLN 49; Iran-Contra Report</p> <p>THE 12/5/85 FINDING</p> <p>(1) Text: Ex. JMP 18 (= Ex. SS 4, Poindexter</p>
85/12/04-600 DEC. 4, 1985			
85/12/05-010 DEC. 5, 1985			
85/12/05-020 DEC. 5, 1985			

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CONTRAS

IRAN

DATE GENERAL

Dep. Ex. 12; 85/12/05-020)
(2) Generally: Sporkin (85/12/05-025)
(3) Non-notification and ratification provisions: Sporkin (85/12/05-035, -036); Meese (85/12/05-024); North (85/11/26-500)
(4) Retroactive Findings, generally: Poindexter (85/12/05-040)
(5) Poindexter handwritten note: Ex. JMP 20 (= Poindexter Dep. Ex. 1; 85/12/05-100)
(6) President's signing: Poindexter (85/12/05-110, -111, -126, -650, -656); Poindexter Dep. (85/12/05-113, -114, -120, -640); Regan (85/12/05-125)
(7) Casey's cover note: Poindexter Dep. (85/12/05-114); Poindexter (85/12/05-650); Ex. JMP 18 (= Ex. SS 3; 85/11/26-010)
(8) "It was signed": Poindexter Dep. (85/12/05-120)
(9) Why it was signed: Poindexter (85/12/05-123, -126)
(10) What it lacked: Poindexter (85/12/05-124, -660 -670); Poindexter Dep. (85/12/05-640)
(11) How it was drafted: Sporkin (85/12/05-025); North (85/12/05-500)
(12) Poindexter's tearing it up: Poindexter Dep. (85/12/05-640); Poindexter (85/12/05-650, -656); see also 86/11/21-431
(13) Who was present when the President signed it: Poindexter Dep. (85/12/05-113, -640); Poindexter (85/12/05-650)
(14) Who knew it was signed: Poindexter Dep. (85/12/05-113); North (85/12/05-700); Shultz

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
85/12/05-810 DEC. 5, 1985			<p>(85/12/05-715, -801, -810); McFarlane (85/12/05-780, -781) (15) CYA for the CIA: Poindexter (85/12/05-650) (16) Arms for hostages: Poindexter (85/12/05-650, -658); North (85/12/05-700); McFarlane (85/12/05-781); Shultz (85/12/05-815) (17) Attorney General's awareness: Meese (85/11/26-390, -393); Poindexter (85/11/26-430); North (85/11/23-230; 85/11/26-400, -420, -421) (18) Sporkin's idea: Sporkin (85/11/25-500) (19) see also 86/11/13-022; 86/11/21-095, -431, -446</p>
85/12/05-980 DEC. 5, 1985			<p>THE IRAN INITIATIVE: POINDEXTER BRIEFS SHULTZ (1) Shultz (85/12/05-810, -812) (2) Poindexter Dep. (85/12/05-814) (3) DoS Chronology, Ex. GPS-B (85/12/05-900)</p>
85/12/05-980 DEC. 5, 1985		POINDEXTER'S TRIP TO CENTRAL AMERICA (1) North Prof, 12/5/85	<p>LONDON MEETING: THE FIRST CHANNEL (1) Second</p>
85/12/06-000 AROUND DEC. 6, 1985			<p>THE 11/85 HAWK TRANSACTION: SHULTZ LEARNS THE HAWK END HELD UP, BUT HOSTAGE RELEASE FELL THROUGH (1) DoS Chronology, Ex. GPS-B</p>
85/12/06-100 DEC. 6, 1985			
85/12/06-798 DEC. 6, 1985		<p>DIVERSION: NORTH'S PROPOSAL TO THE ISRAELIS See col. 3</p>	<p>DIVERSION: NORTH'S PROPOSAL TO THE ISRAELIS (1) Iran-Contra Report (85/12/06-798)</p>

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
85/12/06-850 DEC. 1985	McFARLANE'S CONTACT WITH THE VICE PRESIDENT, 12/85 (1) McFarlane schedule, Ex. 64		(2) North (85/12/06-800, -801) (3) see also 86/00/01-005
85/12/06-855 DEC. 6, 1985	POINDEXTER'S CONTACT WITH THE VICE PRESIDENT, 12/6/85 (1) Poindexter schedule		
85/12/07-090 DEC. 7, 1985			<p>WHITE HOUSE MEETING, 12/7/85</p> <p>(1) Who attended: NSC Meeting Chronology (85/12/07-090); Poindexter Dep. (85/12/07-141, -164); Poindexter (85/12/07-150, -154, -165); DoS Chronology, Ex. GPS-8 (85/12/07-180); Shultz (85/12/07-182); Weinberger (85/12/07-250)</p> <p>(2) Discussion: McFarlane (85/12/07-100, -103, -300); Poindexter Dep. (85/12/07-140, -141, -164); Poindexter (85/12/07-150, -151, -152, -154, -160, -165, -169); DoS Chronology, Ex. GPS-8 (85/12/07-180); Shultz (85/12/07-182); Regan (85/12/07-200, -220); Weinberger (85/12/07-250, -251, -252)</p> <p>(3) Views of the participants: McFarlane (85/12/07-100, 103); Poindexter Dep. (85/12/07-164, -400); Poindexter (85/12/07-150, -151, -154, -160, -165, -169); DoS Chronology, Ex. GPS-8 (85/12/07-180); Shultz (85/12/07-182); Regan (85/12/07-200, -201); Weinberger (85/12/07-250, -251)</p> <p>(4) President's decision: McFarlane (85/12/07-100, -103); Poindexter Dep.</p>

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
85/12/07-400			(85/12/07-141, -400); Poindexter (85/12/07-151, -152, -154); DoS Chronology, Ex. GPS-8
DEC. 7, 1985			(85/12/07-180); Shultz (85/12/07-182); Regan
- JAN. 1986			(85/12/07-200); Weinberger (85/12/07-251, -252)
85/12/07-701			THE IRAN INITIATIVE: AFTER THE 12/7/85 MEETING
1985-86			(1) Poindexter Dep. (85/12/07-400, -401)
			MODERATE IRANIAN, GENERALLY, AND IRANIAN RECIPIENTS OF THE ARMS SHIPMENTS
			(1) McFarlane (85/12/07-701)
			(2) Sporkin (85/12/07-703)
			(3) Poindexter (85/12/07-705, -707)
			(4) North (85/12/07-710)
			(5) Secord (85/12/07-715)
			(6) Shultz (85/12/07-725)
			(7) Weinberger (85/12/07-730, -732, -734)
			(8) Regan (85/12/07-740)
			(9) Ledeen Dep. (85/12/07-743)
			(10) Fuller memo on Vice President Bush's meeting with Mir, 7/29/86 (85/12/07-750)
			(11) Casey (85/12/07-760)
			(12) George (85/12/07-770)
85/12/08-100			
DEC. 8, 1985			CONTRA RADIOS AND DoS SOLICITATION: CONGRESSIONAL AUTHORIZATION
			(1) DoS Chronology, Ex. GPS-A
85/12/08-200			LONDON MEETING: THE FIRST CHANNEL
DEC. 8, 1985			(1) McFarlane (85/12/08-200, -201, -301)
			(2) North (85/12/08-250, -260)
			(3) Secord (85/12/08-300)

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
85/12/08-301 DEC. 8, 1985			<p>LONDON TO U.S. FLIGHT: SECORD'S DISCUSSION WITH McFARLANE</p> <ul style="list-style-type: none"> (1) Second (85/12/08-301) (2) McFarlane (85/12/08-400) (3) Poindexter Dep. (85/12/08-415)
85/12/08-410 NOV. - DEC. 1985			<p>THE IRAN INITIATIVE: SECORD'S ROLE</p> <ul style="list-style-type: none"> (1) McFarlane (85/12/08-410; 85/12/09-101, -200) (2) Poindexter Dep. (85/12/08-415; 85/12/09-040, -086) (3) North memo, 12/9/85, Ex. OLN 51 (= Exx. 45-A, JMP 22, Poindexter Dep. Ex. 37; 85/12/09-100)
85/12/09-040 DEC. 1985			<p>POINDEXTER'S CENTRAL AMERICAN TOUR, AND THE PRESIDENT'S BRIEFING</p> <ul style="list-style-type: none"> (1) Poindexter Dep. (85/12/09-040) (2) Poindexter (85/12/09-045, -050, -051) (3) North memo, 12/10/85 (85/12/10-050) (4) Iran-Contra Report (85/12/12-200)
85/12/09-041 DEC. 1985 - NOV. 1986			<p>THE COSTA RICAN AIRSTRIP: POINDEXTER INFORMS THE PRESIDENT</p> <ul style="list-style-type: none"> (1) Poindexter Dep. (85/12/09-040, -041) (2) Poindexter (85/12/09-045, -050, -051)
85/12/09-060 1985-86			<p>THE COSTA RICAN AIRSTRIP: POINDEXTER'S KNOWLEDGE</p> <ul style="list-style-type: none"> (1) Poindexter Dep. (85/12/09-040, -041, -060) (2) Poindexter (85/12/09-045, -050, -051)

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
85/12/09-080 DEC. 9, 1985			<p>IRAN ARMS SALES: "NEXT STEPS," AND AFTER THE LONDON MEETING</p> <ol style="list-style-type: none"> (1) North memo, 12/9/85, Ex. QLN 51 (= Exx. 45-A, JMP 22, Poindexter Dep. Ex. 37; 85/12/09-080, -100) (2) McFarlane (85/12/09-083, -101, -145, -200) (3) Poindexter Dep. (85/12/09-085, -086, -087, -154) (4) Poindexter (85/12/09-152, -165, -170) (5) North (85/12/09-150, -151, -155) (6) Regan Dep. (85/12/09-180)
85/12/09-083 DEC. 9, 1985			<p>THE IRAN-IRAQ WAR: STATUS OF THE WAR</p> <ol style="list-style-type: none"> (1) McFarlane (2) see also 86/01/17-210, -745; 86/10/08-200; 86/11/10-116; 87/07/31-100
85/12/09-147 AFTER DEC. 8, 1985			<p>BRIEFING THE PRESIDENT AFTER THE LONDON MEETING</p> <ol style="list-style-type: none"> (1) Regan (85/12/09-147) (2) North (85/12/09-150, -151, -155) (3) Poindexter (85/12/09-152, -170) (4) Poindexter Dep. (85/12/09-154, -171) (5) Regan Dep. (85/12/09-180) (6) McFarlane (85/12/09-200, 85/12/10-100)
85/12/09-148 AFTER DEC. 8, 1985			<p>WHY THE IRAN INITIATIVE CONTINUED</p> <ol style="list-style-type: none"> (1) Poindexter Dep. (85/12/09-087, -171) (2) Regan (85/12/09-148) (3) North (85/12/09-155)
85/12/09-152			<p>GHORBANIFAR'S CHARACTER, GENERALLY</p>

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
AFTER DEC. 8, 1985			<p>(1) Poindexter (85/12/09-152)</p> <p>(2) Poindexter Dep. (85/12/09-172)</p> <p>(3) McFarlane (85/12/08-200, -201, -400, 85/12/10-100)</p> <p>(4) Regan (85/12/09-147)</p> <p>(5) North (85/12/08-250)</p> <p>(6) see also 85/12/15-300, 86/01/11-000, 86/01/13-200, 86/01/17-295, 86/03/07-060, 86/04/03-100</p>
85/12/09-400 DEC. 9, 1985		THE COSTA RICAN AIRSTRIP: C/CATF's FIRST AWARENESS	
		(1) C/CATF (85/12/09-400, -401)	
85/12/10-050 DEC. 10, 1985		POINDEXTER'S TRIP TO CENTRAL AMERICA	
		(1) North memo, 12/10/85	
		(2) see 85/12/09-040, 85/12/12-200	
85/12/10-150 DEC. 1985		LEDEEN-GHORBANIFAR CONTACT: CIA AWARENESS	
		(1) George	
85/12/10-151 DEC. 1985		LEDEEN'S ROLE IN THE IRAN INITIATIVE	
		(1) George (85/12/10-150)	
		(2) Ledeen (85/12/10-151)	
85/12/10-300 DEC. 10, 1985		THE IRAN INITIATIVE: SHULTZ HEARS IT IS TURNED OFF	
		(1) DoS Chronology, Ex. GPS-B (85/12/10-300, 85/12/11-400)	
		(2) Shultz (85/12/11-450)	
85/12/11-100 DEC. 11, 1985		THE 11/85 HAWK TRANSACTION: CIA DISCONTINUED INVOLVEMENT	

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JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

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DATE	GENERAL	CONTRAS	IRAN
85/12/11-400 DEC. 11, 1985			(1) Clarridge cable, Ex. C-26 THE IRAN INITIATIVE: PRESIDENT'S VIEW (1) DoS Chronology, Ex. GPS-B (85/12/11-400) (2) Shultz (85/12/11-450)
85/12/12-200 DEC. 12, 1985		POINDEXTER'S TRIP TO CENTRAL AMERICA (1) Iran-Contra Report (85/12/12-200) (2) see 85/12/09-040, 85/12/10-050	
85/12/15-090 DEC. 1985 - MARCH 1986		THE RESUPPLY OPERATION (1) Financing: Gadd Dep. (85/12/15-090) (2) Starting up: Rodriguez (85/12/15-100)	
85/12/15-170 LATE DEC. 1985		C/CATF WITH NORTH IN CENTRAL AMERICA (1) C/CATF (85/12/15-170, -171)	
85/12/15-300 MID-DEC. 1985			GHORBANIFAR'S MOCK-ASSASSINATION PROPOSAL (1) Proposal: Ledeen Dep. (85/12/15-300) (2) Whether assassination was proposed: North (85/12/15-310) (3) see also 85/12/09-152, 86/01/11-000
85/12/19-200 DEC. 19, 1985			LEDEEN-CASEY MEETING (1) Ledeen Dep.
85/12/20-000 LATE DEC. 1985		DIVERSION (1) Secord (2) see also 86/00/01-005	DIVERSION: NORTH'S IDEA See col. 2.
85/12/20-100 DEC. 20, 1985		GREGG-RODRIGUEZ CONTACT (1) Gregg Chronology, Gregg Dep. Ex. 1	

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DATE	GENERAL	CONTRAS	IRAN
85/12/22-100 DEC. 22, 1985			LEDEEN'S CONVERSATION WITH THE CIA, AND MENTION OF OVERCHARGING THE IRANIANS (1) Ledeen Dep. (85/12/22-100, -101, -102)
85/12/23-000 DEC. 1985		CASEY-SECOND CONTACT (1) Secord (85/12/23-000) (2) George (85/12/23-010)	
86/00/01-005 1985-85		DIVERSION (1) Summary: Iran-Contra Report (86/00/01-005); North (86/00/01-050) (2) Iran-Contra connection: North (86/00/01-040) (3) The Bathroom Proposal: North (86/00/01-010, -011, -012, -040); Poindexter (86/00/01-042, -046); McFarlane (86/00/01-123) (4) The Bathroom Bribe: North (86/00/01-100); Poindexter (86/00/01-120); McFarlane (86/00/01-123) (5) Initial proposal: Poindexter Dep. (86/00/02-515); Poindexter (86/00/02-520, -521) (6) A neat idea: North (86/00/01-210); Poindexter (86/00/01-220); Meese (86/00/01/230); Sen. Hatch (86/00/01-240) (7) Poindexter's decision: North (86/00/02-720, -780); Poindexter Dep. (86/00/02-510, -511, -629); Poindexter (86/00/02-512, -520, -521, -523, -525, -610, -615, -630, -631, -635, -636, -637, -638, -644, -646, -652, -653, -654, -655); Regan (86/00/02-645); Shultz (86/00/02-659) (8) Authorization: North (86/00/02-710,	DIVERSION (1) Why the Iran Initiative continued: North (86/00/01-040, -060, -070, -075, -090); Poindexter (86/00/01-046, -073, -080, -081); Weinberger (86/00/01-172, -180, -182, -183, -184, -185, -187) (2) Ayatollah's money joke: Poindexter Dep. (86/00/03-780); see also 86/00/20-030 (3) Replenishment: North (86/00/01-010) (4) for other categories, see col. 2

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
		<p>-720, -780, -790, -810, -950; 86/00/03-100, -170; 86-00/04-100, -708, -720; Poindexter Dep. (86/00/02-510, -511, -629); Poindexter (86/00/02-520, -521, -600, -610, -615, -630, -631, -632, -641, -642, -644, -646, -648, -650, -652, -653, -654, -655, -946; 86/00-04-702, -703, -726, -727); Meese (86/00/02-513); Regan (86/00/02-645); Shultz (86/00/02-658, -659); see also 86/11/19-330</p> <p>(9) Deniability: Poindexter Dep. (86/00/02-510, -511, -514); Poindexter (86/00/02-521, -630, -635, -636, -637, -638, -640, -641, -646)</p> <p>(10) Protecting the President: Poindexter Dep. (86/00/02-629); Poindexter (86/00/02-512, -521, -525, -610, -653, -655); President Regan (86/00/02-601)</p> <p>(11) Whether the President knew: North (86/00/02-780, -810, -950; 86/00/03-500); Poindexter Dep. (86/00/02-510, -511; 86/00/03-780, -781); Poindexter (86/00/02-520, -600, -640, -641, -650, -652, -653, -654, -655, -955, -965; 86/00/03-720, -782); Shultz (86/00/02-658); see also 86/11/21-115</p> <p>(12) Ghorbanifar's role: North (86/00/01-010, 011, -012, -040, -050); Poindexter (86/00/01-042, -046, -055, -056)</p> <p>(13) Where the buck stops: Poindexter (86/00/02-600); President Reagan (86/00/02-601)</p> <p>(14) Who knew and who found out: Poindexter (86/00/02-965; 86/00/03-780, -781, -782); Earl Dep. (86/00/03-810); Ledeen Dep. (86/00/03-770); Meese (86/00/09-635, -690); see also 86/11/25-010</p> <p>(15) Whether the Vice President knew:</p>	

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
		Poindexter Dep. (86/00/02-995)	
		(16) Casey's knowledge: North (86/00/03-500, -520, -530, -550, -700; 86/00/04-550; 86/00/09-410); Poindexter Dep. (86/00/03-690); Poindexter (86/00/03-510, -710, -720; 86/00/09-415; 86/00/60-130); Regan (86/00/03-570); C/CATF (86/00/03-717); see also 86/10/24-402; 86/11/19-710; 86/11/20-663; 86/11/22-655; 86/11/24-700; 86/11/25-006, -007	
		(17) Diversion memos: North (86/00/03-100; 86/100/04-100, -200, -301, -500, -501, -550); Poindexter Dep. (86/00/01-648; 86/00/04-502, -503); Poindexter (86/00/03-505, -720; 86/00/04-120, -130, -131, -140, -702); see also 86/04/04-010, 86/04/07-300, 86/11/21-515, 86/11/22-210, 86/11/23-510, 86/11/24-170	
		(18) Other diversions: North (86/00/03-100, -170); see also 86/05/30-100	
		(19) Recordkeeping: Poindexter (86/00/04-770)	
		(20) Combining 2 covert operations: North (86/00/01-090); McFarlane (86/00/02-060); Meese (86/00/02-063)	
		(21) CIA general practices and diversion: George (86/00/03-560, -561)	
		(22) Profits -- where the money went or where it was supposed to go, how much, when, who controlled it, and/or to whom it belongs: North (86/00/04-708, -710, -720, -740); Poindexter (86/00/04-702, 703, -709, -713, -722, -726, -727, -760); Meese (86/00/02-063)	
		(23) The Enterprise: Iran-Contra Report (86/00/04-715); Poindexter (86/00/07-620); see also 86/00/04-715	

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DATE	GENERAL	CONTRAS	IRAN
86/00/04-140	POINDEXTER'S MEMORY		
JAN. 1985 AND AFTER	(1) Poindexter	(24) see also 85/12/06-798; 85/12/20-000; 86/01/13-200; 86/01/17-303, -315, -510, -615; 86/01/22-140; 86/02/15-110; 86/03/07-060; 86/05/02-510; 86/05/16-440, -470; 86/05/23-920; 86/05/24-001; 86/05/30-100; 86/07/25-000; 86/09/15-500, -510, -520; 86/10/05-225; 86/10/11-100; 86/11/22-700; 86/11/23-100; 86/11/25-012, -408, -725, -750	
86/00/04-200	THE PRESIDENT'S SIGNATURE: NORTH'S FAMILIARITY		
DURING 1986	(1) North		
86/00/04-715	THE ENTERPRISE	THE ENTERPRISE	THE ENTERPRISE
UNTIL PRESENT	(1) Summary: Iran-Contra Report (86/00/04-715) (2) Poindexter (86/00/07-620) (3) see also 86/02/23-950, 86/04/21-360, 86/05/20-750, 86/08/01-100	See col. 1.	See col. 1
86/00/04-760	MONZER ALAKAZAR		
1985-86	(1) Poindexter		
86/00/07-030	THE FULL-SERVICE COVERT OPERATION	THE FULL-SERVICE COVERT OPERATION	THE FULL-SERVICE COVERT OPERATION
FROM 1984	(1) Summary: North (86/00/07-030, -143) (2) Authorization: North (86/00/07-220, -250, -251; 86/00/09-100); Poindexter (86/00/07-253, -254); McFarlane (86/00/07-260, -263, -265) (3) Off-the-shelf: North (86/00/07-100,	See col. 1.	See col. 1.

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- 120, -140)
- (4) Government within a government: North (86/00/07-135)
- (5) Private CIA: North (86/00/07-145)
- (6) Its ship, the Erria: North (86/00/07-145); Poindexter (86/00/07-620); see also 86/05/15-410, -421
- (7) Poindexter's knowledge: Poindexter (86/00/07-620, -621, -622)
- (8) The President's knowledge: Poindexter (86/00/07-622)
- (9) CIA knowledge, involvement, and/or view: North (86/00/07-810, -812); Clarridge (86/00/07-815)
- (10) Attorney General's knowledge: Meese (86/00/09-635, -690)
- (11) Covert operations involving the MSC staff: North (86/00/07-220, -250, -251); Poindexter (86/00/07-253, -254, -255, -256); Meese (86/00/07-258)
- (12) Financial accounting: North (86/00/07-185, -300)
- (13) Congressional reporting requirements: Meese (86/00/07-258)
- (14) Executive Order 12333: North (86/00/07-251); Poindexter (86/00/07-253)
- (15) National Security Decision Directive (NSDD) 159: North (86/00/07-251); Poindexter (86/00/07-253, -254)
- (16) United States v. Curtiss-Wright (U.S. 1936): North (86/00/07-250, -251); Iran-Contra Report (86/00/07-252)

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DATE	GENERAL	CONTRAS	IRAN
86/00/09-100			
1984-86			

86/00/09-100
1984-86

NORTH'S CONTRA ACTIVITIES

- (1) Authorization: North (86/00/09-100, -110); McFarlane (86/00/09-105); Poindexter (86/00/09-155, -310)
- (2) The Resupply Operation: North (86/00/09-420, -430, -440, -460, -470, -600, -700); Poindexter (86/00/09-249, -310); Castillo (86/00/09-190)
- (3) North as the "switching point": Poindexter Dep. (86/00/09-242, -243); Poindexter (86/00/09-240, -241)
- (4) NSC role: Poindexter Dep. (86/00/09-247, -248)
- (5) North's discretion: Poindexter (86/00/09-250)
- (6) Who knew: North (86/00/09-160, -180, -500, -520, -600); Poindexter Dep. (86/00/09-248); Shultz (86/00/09-183); Meese (86/00/09-630, -635, -690)
- (7) Poindexter's knowledge: Poindexter Dep. (86/00/09-195, -196)
- (8) What the President knew: North (86/00/09-244); Poindexter Dep. (86/00/09-243, -247); Poindexter (86/00/09-150, -155, -231, -240, -241, -245, -249)
- (9) Whether the Vice President knew: North (86/00/09-700)
- (10) Knowledge or involvement of Casey and/or the CIA: North (86/00/09-410, 420, -430, -440, -460, -470, -811, -812); Poindexter Dep. (86/00/09-280); Poindexter (86/00/09-240, -250, -415); George (86/00/09-434); C/CATF

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DATE	GENERAL	CONTRAS	IRAN
86/00/09-244 1984-86	NORTH'S ACCESS TO THE PRESIDENT (1) North	(86/00/09-435; 86/00/60-145) (11) Tower Board: Poindexter (86/00/09-245)	
86/00/20-030 1984-86		NORTH'S "JOKES" (1) The Ayatollah's Money: Second (86/00/20-030); North (86/00/20-040); Poindexter (86/00/20-050); Poindexter Dep. (86/00/03-780) (2) The Presidential Pardon: Second (86/00/20-130) (3) Going to jail: Owen (86/00/20-200); North (86/00/20-205)	NORTH'S "JOKES" (1) The Ayatollah's Money: see col. 2 (2) The Presidential Pardon: see col. 2
86/00/60-100 1981-86	NORTH'S RELATIONSHIP WITH CASEY (1) North (86/00/60-100) (2) McFarlane (86/00/60-115, -120) (3) Poindexter (86/00/60-130) (4) C/CATF (86/00/60-145) (5) George (86/00/60-150, -200)		
86/00/60-810 UNTIL 1986	CASEY'S ACCESS TO THE PRESIDENT (1) Regan		
86/00/80-100 UNTIL PRESENT	FOLLOWING ORDERS (1) North		
86/01/00-100 AROUND JAN. 1986			THE REPLENISHMENT ISSUE (1) McFarlane (86/01/00-100) (2) Second (86/01/00-101) (3) North (86/01/00-120)

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DATE	GENERAL	CONTRAS	IRAN
86/01/00-500 JAN. - JUNE 1986		THE 3-PERSON RIG (1) Abrams	
86/01/01-100 JAN. 1986		THE PRIVATE DONORS: GARWOOD (1) Garwood	THE IRAN INITIATIVE: SECOND INVOLVEMENT (1) McFarlane (2) see also 86/01/10-000
86/01/01-500 EARLY JAN. 1986		THE COSTA RICAN AIRSTRIP: POINDEXTER'S AND NORTH'S KNOWLEDGE (1) Tambs	
86/01/02-030 JAN. 2, 1986			NIR MEETING WITH POINDEXTER (1) Poindexter Dep. (86/01/02-030, -031, -032) (2) Poindexter (86/01/02-050, -051, -060, 065)
86/01/02-095 EARLY JAN. 1986			THE IRAN INITIATIVE: POINDEXTER REPORTS A NEW CHANNEL (1) Regan Dep.
86/01/02-100 JAN. 2-3, 1986			THE 1/2/86 AND 1/3/86 FINDINGS (1) Sporkin
86/01/03-020 JAN. 3, 1986			THE 1/3/86 FINDING (1) Sporkin Draft, with choice of notification of Congress: Ex. JMP 29 (= Exx. SS B, OLN 268; 86/01/03-020) (2) North Draft, with non-notification selected: Ex. JMP 29-A (= Exx. SS 9, OLN 268-A;

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86/01/04-100 JAN. 4, 1986			86/01/03-030); North (86/01/03-100) POINDEXTER INFORMS SHULTZ OF NIR'S PROPOSAL (1) Dos Chronology, Ex. GPS-B (86/01/04-100) (2) Shultz (86/01/04-110)
86/01/05-200 JAN. 5, 1986			REVISING THE 1/3/86 DRAFT FINDING: CASEY'S INVOLVEMENT (1) Sporkin
86/01/06-100 JAN. 6, 1986			THE 1/6/86 FINDING (1) Text: Ex. JMP 24 (= Ex. SS 12, OLN 268-B; 86/01/06-100) (2) The President's Daily Briefing, 1/6/86: Regan (86/01/06-150) (3) The 1/6/86 Finding, generally: North (86/01/06-450); Poindexter Dep. (86/01/06-480); Poindexter (86/01/06-500) (4) Who knew at the time that it existed: Summary of testimony (86/01/06-530); Regan (86/01/06-150); Shultz (86/01/06-700, -701)
86/01/06-160 JAN. 6, 1986	NSPG MEETING (1) Poindexter schedule		THE JANUARY FINDINGS (1) North (86/01/06-400, -450) (2) McFarlane (86/01/15-120)
86/01/06-400 JAN. 1986			NATIONAL SECURITY BRIEFING: HOSTAGES DISCUSSED (1) NSC Meeting Chronology
86/01/07-005 JAN. 7, 1986			
86/01/07-007	NSPG MEETING, FOLLOWED BY OVAL OFFICE MEETING		

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DATE	GENERAL	CONTRAS	IRAN
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JAN. 7, 1986 (1) Poindexter schedule

(11 a.m. - 1 p.m.)

86/01/07-030

JAN. 7, 1986

THE 1/7/86 MEETING ON THE IRAN INITIATIVE

(1) Who attended: Poindexter notes, Poindexter Dep. Ex. 40 (86/01/07-060, -061); Poindexter Dep. (86/01/07-060, -061); NSC Meeting Chronology (86/01/07-030); Das Chronology, Ex. GPS-8 (86/01/07-110); Shultz (86/01/07-206); Weinberger (86/01/07-150); Meese (86/01/07-140, -141); Regan (86/01/07-130); Summary (86/01/07-808)

(2) Discussion, generally: Poindexter Dep. (86/01/07-050, -051, -052, -062, -350, -351, -355); Poindexter (86/01/07-100, -105, -137, -145, -806, -835); Poindexter notes, Poindexter Dep. Ex. 40 (86/01/07-060, -062); Shultz (86/01/07-200, -206, -220, -750, -801, -810, -811, -870); DoS Chronology, Ex. GPS-B (86/01/07-110); Weinberger (86/01/07-150, -151, -155, -157, -802, -815); Meese (86/01/07-140, -141, -142, -146, -148, -803, -820); Regan (86/01/07-130, -131, -804, -825); Casey (86/01/07-805, -830)

(3) Positions of the participants summarized: Poindexter (86/01/07-835); Shultz (86/01/07-810, -811, -870); Weinberger (86/01/07-815); Meese (86/01/07-820); Regan (86/01/07-825); Casey (86/01/07-830)

86/01/07-105
1986

THE IRAN INITIATIVE: ATTORNEY GENERAL'S INVOLVEMENT

(1) Poindexter (86/01/07-105, -137, -145)

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DATE	GENERAL	CONTRAS	IRAN
86/01/07-147 1985-86			(2) Meese (86/01/07-140, -141, -142, -146, -148, -803) (3) Summary: Iran-Contra Report (86/01/16-108) (4) see also 86/01/16-108
			IRAN ARMS TRANSACTIONS: CONGRESSIONAL NOTIFICATION (1) Poindexter (86/01/07-147) (2) Meese (86/01/16-122, -123, -130, -131) (3) Iran-Contra Report (86/01/16-108) (4) see also 86/01/16-108
86/01/07-148 JAN. - NOV. 1986			THE IRAN INITIATIVE: PRESIDENT'S POSITION ON THE HOSTAGES (1) Meese
86/01/07-157 1985-86			HOSTAGE RELEASE: ALTERNATIVE PROPOSALS (1) NSC: Poindexter (85/12/07-165) (2) DoD: Weinberger (86/01/07-157) (3) DoS: Shultz (86/01/07-158)
86/01/07-202 UNTIL NOV. 25, 1986			THE IRAN INITIATIVE: SHULTZ' OPPOSITION (1) Poindexter (86/01/07-202) (2) Shultz (86/01/07-220, -221, -222, -750)
86/01/07-350 JAN. 2-17, 1986			THE IRAN INITIATIVE: RESTRUCTURING, 1/86 (1) Poindexter Dep. (86/01/07-350, -351, -352, -353, -355, -356)
86/01/07-500 1985-86			THE IRAN INITIATIVE AND OPERATION STAUNCH (1) Weinberger

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DATE	GENERAL	CONTRAS	IRAN
86/01/07-800 JAN. 7, 1986			IRAN ARMS TRANSACTIONS: LEGALITY (1) CIA memos, Exx. SS 13, SS 20 (86/01/07-800)
86/01/07-900 JAN. 7, 1986			REPLENISHMENT AND NONDISCLOSURE: NORTH'S MESSAGE TO NIR (1) North notebook entry, 1/7/86, Ex. 69-A (86/01/07-900) (2) North (86/01/15-150, -151)
86/01/08-005 JAN. 8, 1986			NATIONAL SECURITY BRIEFING: HOSTAGES DISCUSSED (1) NSC Meeting Chronology
86/01/09-000 JAN. 9, 1986	DIVERSION: USE OF PROCEEDS OF IRAN ARMS SALES (1) North notebook entry, 1/9/86		DIVERSION: USE OF PROCEEDS OF IRAN ARMS SALES (1) North notebook entry, 1/9/86
86/01/09-005 JAN. 9, 1986			NATIONAL SECURITY BRIEFING: HOSTAGES DISCUSSED (1) NSC Meeting Chronology
86/01/09-150 JAN. 9, 1986		GODSON-POINDEXTER CONTACT (1) Poindexter	
86/01/09-300 JAN. 9, 1986		CONTRA AID: CASEY'S STRATEGY AND THE ISSUE OF COOKED INTELLIGENCE (1) C/GATF	
86/01/10-000 EARLY JAN. 1986			THE IRAN INITIATIVE: SECOND'S ROLE (1) Second (86/01/10-000) (2) McFarlane (86/01/15-120) (3) Weinberger (86/01/15-140) (4) Poindexter Dep. (86/01/16-291, -292, -293)

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DATE	GENERAL	CONTRAS	IRAN
86/01/11-000 1985-86			<p>(5) North (86/01/17-300)</p> <p>(6) see also 86/01/01-100; 86/01/16-291; 86/01/17-300, -355, -615; 86/01/18-100, -120</p> <p>MANUCHER GHORBANIFAR</p> <p>(1) Generally: North (86/01/11-100, -200); George (86/01/11-110, -111, -116); Ledeen Dep. (86/01/11-113)</p> <p>(2) Lie detector tests: Secord (86/01/11-000); North (86/01/11-100); George (86/01/11-110, -111); Ledeen Dep. (86/01/11-113)</p> <p>(3) Ghorbanifar's ties to Israel: Poindexter (86/01/11-105)</p> <p>(4) Intelligence information: George (86/01/11-115)</p> <p>(5) CIA view: George (86/01/11-120)</p> <p>(6) Ghorbanifar's claims of access to the Vice President: North (86/01/11-130)</p> <p>(7) Role in the Iran Initiative (86/01/11-250)</p> <p>(8) see also 85/12/09-152, 85/12/15-300, 86/01/13-200, 86/01/17-295, 86/03/07-060, 86/04/03-100</p> <p>THE IRAN INITIATIVE: IRANIAN INVOLVED</p> <p>(1) Code names: Iran-Contra Report</p> <p>THE IRAN INITIATIVE</p> <p>(1) Replenishment: Koch (86/01/12-100); McFarlane (86/01/15-120); North (86/01/15-150, -151)</p> <p>(2) Israel's role: North (86/01/15-150, -151, -200)</p>
86/01/11-180 1985-86			
86/01/12-100 JAN. 12, 1986			

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DATE	GENERAL	CONTRAS	IRAN
86/01/12-110 UNTIL NOV. 1986	NORTH'S CODES See col. 3		NORTH'S CODES (1) Koch (86/01/12-110) (2) North (86/01/12-115) (3) North's code sheets, Ex. DoD 13
86/01/13-100 JAN. 13-14, 1986			THE SHIFT FROM ISRAELI TO U.S. ARMS SALES (1) CIA memo, 1/13/86, Ex. OLN 55 (86/01/13-100) (2) North notebook entries, 1/12 - 1/13/86 (86/01/13-105)
86/01/13-200 JAN. 13, 1986		DIVERSION: GHORBANIFAR TELLS CHARLES ALLEN (1) Allen notes (2) see also 85/12/09-152, 86/00/01-005, 86/01/11-000, 86/03/07-060	DIVERSION: GHORBANIFAR TELLS CHARLES ALLEN See col. 2.
86/01/13-400 JAN. 1986			PRESIDENT'S CONCERN ABOUT HOSTAGES (1) North notebook entry, 1/13/86, Ex. 69-A (86/01/13-400) (2) North (86/01/13-401)
86/01/15-140 JAN. 1986			IRAN ARMS SALES: WEINBERGER'S OBJECTIONS (1) North PROF, 1/15/86, Ex. OLN 57 (86/01/15-140) (2) Weinberger (86/01/15-143; 86/01/17-030, -031) (3) Poindexter (86/01/16-303)
86/01/15-150 JAN. 15, 1986			THE IRAN INITIATIVE: REPLENISHMENT, AND ISRAEL'S ROLE (1) North (86/01/15-150, -151, -200) (2) North notebook entry, 1/15/86, Ex. 69-A

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DATE	GENERAL	CONTRAS	IRAN
86/01/15-300 JAN. 15, 1986			(86/01/15-150, -151)
			IRAN ARMS TRANSACTIONS: CONGRESSIONAL NOTIFICATION (1) CIA memo, 1/15/86, Ex. SS 17 (86/01/15-300) (2) Sporkin memo, 1/15/86, Ex. SS 16 (86/01/15-305)
86/01/16-005 JAN. 16, 1985			NATIONAL SECURITY BRIEFING: HOSTAGES DISCUSSED (1) NSC Meeting Chronology
86/01/16-100 JAN. 15-17, 1986			THE IRAN INITIATIVE: LEGAL CONCERNS (1) North (86/01/16-100, 86/01/17-500) (2) Weinberger (86/01/17-800)
86/01/16-108 JAN. 1986			THE IRAN INITIATIVE: ATTORNEY GENERAL'S INVOLVEMENT (1) Summary: Iran-Contra Report (86/01/16-108); Meese (86/01/16-110, -115, -121, -122, -123, -124) (2) Congressional notification: Iran-Contra Report (86/01/16-108); Meese (86/01/16-122, -123, -124, -130, -131, -330, -331; 86/01/17-290); Poindexter (86/01/16-300, -301, -302, -310) (3) Legal issues: Meese (86/01/16-110, -115, -120, -121, -122, -123, -124, -130, -131; 86/01/17-291); Shultz (86/01/17-270, -271) (4) see also 86/01/07-105
86/01/16-150 JAN. 16, 1986			CABINET MEETING, 1/16/86 (1) Shultz not present for discussion of Iran Initiative: DoS Chronology, Ex. GPS-8

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DATE	GENERAL	CONTRAS	IRAN
86/01/16-190 JAN. 16, 1986			<p>(86/01/16-150); Shultz (86/01/16-155, -156); Poindexter (86/01/16-300)</p> <p>(2) Shultz not present for discussion of Finding: Shultz (86/01/16-155, -156)</p> <p>WHITE HOUSE MEETING, 1/16/86</p> <p>(1) Who attended: NSC Meeting Chronology (86/01/16-190); Sporkin (86/01/16-200); Poindexter Dep. (86/01/16-290)</p> <p>(2) Topics discussed: Sporkin (86/01/16-200); Weinberger (86/01/16-205); Poindexter Dep. (86/01/16-290, -291); Poindexter (86/01/16-300, -301, -302, -303, -310); Meese (86/01/16-330, -331)</p> <p>(3) Secord's role: Poindexter Dep. (86/01/16-291, -292, -293)</p>
86/01/16-291 1985-86		<p>SECORD'S CONTRA ROLE</p> <p>(1) Poindexter's contact with Secord: Poindexter Dep. (86/01/16-291)</p> <p>(2) Profit to be used by Secord for the Contras: Poindexter Dep. (86/01/16-292, -293)</p> <p>(3) see also 86/01/10-000</p>	
86/01/16-292 FROM JAN. 1986			<p>PROFITS OF THE ARMS TRANSACTIONS</p> <p>(1) Poindexter Dep. (86/01/16-292, -293)</p>
86/01/16-653 JAN. 16, 1986 AND 1985-86		<p>DIVERSION: LEDEEN'S KNOWLEDGE</p> <p>(1) Ledeen Dep. (86/01/16-653)</p>	<p>LEDEEN'S ROLE</p> <p>(1) Generally: North PROF, 1/16/86, Ex. JMP 27 (86/01/16-650); Poindexter (86/01/16-655, -660)</p> <p>(2) Whether Ledeen profited: Ledeen Dep. (86/01/16-653, -660); North PROF, 1/24/86, Ex. JMP</p>

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DATE	GENERAL	CONTRAS	IRAN
86/01/17-015 JAN. 17, 1986			27 (86/01/24-650) FAMILY GROUP LUNCH: IRAN DISCUSSION (1) DoS Chronology, Ex. GPS-B (86/01/17-015) (2) Shultz (86/01/17-020) (3) Weinberger (86/01/17-025) POINDEXTER'S CALL TO WEINBERGER (1) Weinberger (86/01/17-030, -031) IRAN ARMS TRANSACTIONS: PRESIDENT'S APPROVAL (1) President Reagan's diary (86/01/17-045) THE IRAN INITIATIVE (1) North's operational role: Poindexter (86/01/17-075); Clarridge (86/01/17-090) (2) Casey's view: Clarridge (86/01/17-090); George (86/01/17-092, -093) (3) CIA role: George (86/01/17-092, -093) (4) DoD role: Weinberger (86/01/17-800) (5) Pricing of weapons: Weinberger (86/01/17-800) (6) GAO report: Weinberger (86/01/17-800) IRAN ARMS TRANSACTIONS: FUNDS GENERATED FOR THE CONTRAS (1) Poindexter Dep. THE 1/17/86 FINDING (1) Text: Ex. 9 (= Exx. JMP 29-D, SS 18, OLN 268-D, DTR 17; 86/01/17-050) (2) Generally: Poindexter (86/01/17-303, -350, -351, -352); North (86/01/17-300); Shultz
86/01/17-030 JAN. 17, 1986			
86/01/17-045 JAN. 17, 1986			
86/01/17-090 1986			
86/01/17-106 1986			
86/01/17-110 JAN. 17, 1986			

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DATE	GENERAL	CONTRAS	IRAN
86/01/17-210 JAN. 17, 1986			<p>(86/01/17-270, -271); Meese (86/01/17-290, -291); Secord (86/01/17-285); George (86/01/17-295) (3) President's signing: Regan (86/01/17-060) (4) Who knew about the Finding; Iran-Contra Report (86/01/17-110); Shultz (86/01/17-067); Weinberger (86/01/17-065); Secord (86/01/17-285); Regan (86/01/17-060)</p>
			<p>COVER MEMO FOR THE 1/17/86 FINDING (1) Text: Ex. 9 (= Exx. JMP 28, OLN 60, EM 9; 86/01/17-100) (2) Generally: Poindexter Dep. (86/01/17-105, -106); Poindexter (86/01/17-210, -303); North (86/01/17-200); Meese (86/01/17-205, -290, -291) (3) The Iran-Iraq War: Poindexter (86/01/17-215, -216, -712, -745); Shultz (86/01/17-220, -221); Weinberger (86/01/17-250); George (86/01/17-255); see also 85/12/09-083, 86/01/17-745, 86/10/08-200, 86/11/10-116, 87/07/31-100</p>
86/01/17-286 JAN. 17, 1986			<p>THE IRAN INITIATIVE: NIR'S ROLE (1) Secord</p>
86/01/17-295 JAN. 16-18, 1986			<p>GHOORBANIIFAR: CIA REFUSAL TO DO BUSINESS (1) George (2) see also 85/12/09-152, 86/01/11-000</p>
86/01/17-300 JAN. 17, 1986			<p>THE IRAN INITIATIVE: SECORD'S ROLE (1) North (86/01/17-300, -310, -330, -610, -612, -613, -630)</p>

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DATE	GENERAL	CONTRAS	IRAN
86/01/17-303 1985-86		DIVERSION: WHETHER A FINDING EXISTED (1) Poindexter (2) see also 86/00/01-005	(2) Poindexter (86/01/17-303, -350, -351, -352, -615, -618) (3) Poindexter Dep. (86/01/17-312, -315) (4) see also 86/01/10-000, 86/01/17-355
86/01/17-315 1986		MECHANICS OF THE DIVERSION (1) Poindexter Dep. (2) see also 86/00/01-005	DIVERSION: WHETHER A FINDING EXISTED See col. 2.
86/01/17-355 JULY 20, 1987	SECORD'S CONNECTION WITH THE NSC AND CIA (1) Poindexter (2) see also 86/01/10-000, 86/01/17-300		MECHANICS OF THE DIVERSION See col. 2.
86/01/17-510 1986-87		DIVERSION: LEGAL CONSIDERATIONS (1) Meese (2) see also 86/00/01-005	DIVERSION: LEGAL CONSIDERATIONS See col. 2.
86/01/17-610 AFTER JAN. 17, 1986			THE IRAN INITIATIVE: PROFITS (1) North (86/01/17-610, -612, -613, -620, -630) (2) Poindexter (86/01/17-615, -618)
86/01/17-615 1985-86		DIVERSION: SECORD, HAKIM, AND HOW MUCH PROFIT (1) Poindexter (86/01/17-615, -618) (2) see also 86/00/01-005	DIVERSION: SECORD, HAKIM, AND HOW MUCH PROFIT See col. 2.
86/01/17-618 1985-86			THE IRAN INITIATIVE: ALBERT HAKIM (1) Poindexter

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DATE	GENERAL	CONTRAS	IRAN
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86/01/17-740 1985-86			THE JOINT CHIEFS OF STAFF AND THE IRAN INITIATIVE (1) Poindexter (86/01/17-740) (2) Weinberger (86/01/17-750)
86/01/17-745 1985-86			IMPACT OF THE IRAN ARMS SALES ON THE IRAN-IRAQ WAR (1) Poindexter (2) see also 85/12/09-083; 86/01/17-210, -745; 86/10/08-200; 86/11/10-116; 87/07/31-100
86/01/17-748 1985-86			EFFECT OF IRAN ARMS SALES ON U.S. MILITARY READINESS (1) Poindexter
86/01/18-100 JAN. 18, 1986			SPORKIN'S RESERVATIONS ABOUT SECOND (1) Sporkin (86/01/18-100) (2) Poindexter Dep. (86/01/18-105) (3) Poindexter (86/01/18-110) (4) see also 86/01/10-000
86/01/18-120 JAN. 18-19, 1986			CIA VIEW OF SECOND (1) George (86/01/18-120, -125) (2) see also 86/01/10-000
86/01/19-100 JAN. 19-21, 1986		WATSON MEETS WITH RODRIGUEZ IN EL SALVADOR (1) Gregg Chronology, Gregg Dep. Ex. 1 (86/01/19-100) (2) Watson Dep. (86/01/19-145) (3) Watson summary, Watson Dep. Ex. 1 (86/01/19-146) (4) Watson memo, 12/16/86, Watson Dep. Ex. 2 (86/01/19-149, -150)	

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DATE	GENERAL	CONTRAS	IRAN
86/01/20-200 JAN. 20-22, 1986			<p>THE IRAN INITIATIVE</p> <p>(1) White House Meeting, 1/20/86: Sporkin (86/01/20-200)</p> <p>(2) McFarlane's view of the Israeli role: McFarlane PROF, 1/21/86 (86/01/21-100)</p> <p>(3) Poindexter's view of the Israeli role: Poindexter PROF, 1/22/86 (86/01/22-010)</p> <p>LONDON MEETING: THE FIRST CHANNEL</p> <p>(1) Secord</p>
86/01/22-000 JAN. 22-23, 1986			
86/01/22-140 JAN. OR FEB. 1986		<p>DIVERSION: ISRAELI FUNDS FROM THE 11/85 SHIPMENT</p> <p>(1) North</p> <p>(2) see also 86/00/01-005</p>	<p>DIVERSION: ISRAELI FUNDS FROM THE 11/85 SHIPMENT</p> <p>(1) North</p>
86/01/22-200 JAN. 22, 1986			<p>PLAN TO RELEASE HIZBALLAH PRISONERS</p> <p>(1) North notebook entry, 1/22/86</p>
86/01/24-650 JAN. 24, 1986			<p>LEDEEN'S ROLE</p> <p>(1) North PROF, 1/24/86, Ex. JMP 27 (86/01/24-650)</p> <p>(2) see also 86/01/16-650</p>
86/01/24-700 JAN. 24, 1986			<p>NOTIONAL TIMELINE FOR OPERATION RECOVERY</p> <p>(1) North memo, 1/24/86, Ex. JMP 30 (= Ex. OLN 270; 86/01/24-700, -701, -702)</p> <p>(2) Clarridge (86/01/24-703)</p> <p>(3) Regan (86/01/24-705)</p>
86/01/25-000			<p>MCMAHON ADVISES AGAINST CONTINUING THE IRAN</p>

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DATE	GENERAL	CONTRAS	IRAN
JAN. 25, 1986			INITIATIVE (1) McMahon cable to Casey, 1/25/86
86/02/00-000 1984-86		NORTH'S KL-43s (1) Secord (86/02/00-000) (2) Castillo (84/01/25-300) (3) Owen (86/04/00-400) (4) Poindexter Dep. (86/02/00-040) (5) Poindexter (86/02/00-050)	
86/02/00-100 EARLY FEB. 1986		SECORD-CASEY CONTACT: NORTH INVOLVEMENT (1) Secord	
86/02/01-100 FEB. 1, 1986			THE IRAN INITIATIVE: VIEWS WITHIN THE ADMINISTRATION (1) Poindexter PROF, 2/1/86
86/02/01-250 JAN. - MARCH 1986		THE RESUPPLY OPERATION (1) Udall Corp.: Gadd Dep. (86/02/01-250) (2) Aircraft: Gadd Dep. (86/02/01-290) (3) C/CATF awareness: C/CATF (86/02/01-293, -294) (4) Equipment problems: Rodriguez (86/02/01-300) (5) Personnel problems: Rodriguez (86/02/05-200) (6) Secord's involvement: Rodriguez (86/02/05-200)	
86/02/06-000 FEB. 6, 1985			FAILED LONDON MEETING: THE FIRST CHANNEL (1) Secord

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DATE	GENERAL	CONTRAS	IRAN
86/02/10-100 FEB. 10, 1986		OWEN'S CONTRA ACTIVITIES: 2/10/86 REPORT (1) Owen memo, 2/10/86, Ex. RWO 11 (86/02/10-100, -101)	
86/02/13-100 FEB. 13, 1986			IRAN ARMS TRANSACTION, 2/86 (1) North PROF, 2/13/86
86/02/15-000 MID-FEB. 1986			FIRST CHANNEL AGREEMENT FOR MORE TOWs (1) Secord
86/02/15-110 MID-FEB. 1986		DIVERSION See col. 3.	FINANCES (AND DIVERSION) FROM THE 2/86 TOW TRANSACTION (1) Secord (2) see also 86/00/01-005
86/02/17-100 FEB. 15-17, 1986			THE 2/86 TOW TRANSACTION: FIRST 500 TOWs SHIPPED (1) Summary: Iran-Contra Report
86/02/18-400 FEB. 18, 1986			FRANKFURT MEETING: PREPARATIONS (1) North memo, 2/18/86, Ex. JMP 31
86/02/19-000 FEB. 19, 1986			THE 2/86 TOW TRANSACTION (1) Transit to Israel: Secord (86/02/19-000, 86/02/22-000) (2) Return of the 11/85 HAWKS: Secord (86/02/22-000); see also 85/11/15-250, -251 (3) President's approval: Regan (86/02/25-200) (4) Weinberger's knowledge: Weinberger (86/02/25-220)

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86/02/23-950 FEB. 1986	THE ENTERPRISE DIAGRAM (1) Hakim (2) see also 86/00/04-715	THE ENTERPRISE DIAGRAM (1) Hakim	THE ENTERPRISE DIAGRAM (1) Hakim
86/02/24-000 FEB. 24 OR 25, 1986			FRANKFURT MEETING: THE FIRST CHANNEL (1) Secord (86/02/24-000) (2) Hakim (86/02/24-300, -400, -420)
86/02/24-200 FEB. 24, 1986			NORTH-HAKIM CONTACT (1) Hakim (86/02/24-200) (2) North (86/02/24-205) (3) Gadd Dep. (85/10/01-300)
86/02/24-410 THROUGH 1986			ALBERT HAKIM (1) Hakim background: Hakim (86/02/24-410) (2) Baksheesh: Hakim (86/02/24-410, -420) (3) CIA view: George (86/02/24-412) (4) Hakim role at Frankfurt meeting: Hakim (86/02/24-420)
86/02/24-600 FEB. 24, 1986			PRESIDENT'S VIEW OF IRAN (1) Poindexter
86/02/27-090 FEB. 27, 1986	OWEN'S CONTRA ACTIVITIES: 2/27/86 REPORT (1) Owen memo to North, 2/27/86, Ex. RWO 12 (86/02/27-090) (2) Owen (86/02/27-100)		
86/02/27-100 FEB. 27, 1986			FRANKFURT MEETING: RECAP (1) North PROF to McFarlane, 2/27/86, Ex. JMP 32 (= Ex. OLN 272; 86/02/27-105, -100) (2) McFarlane PROF to North, 2/27/86, Ex. JMP

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86/02/27-155 FEB. 27, 1986			<p>32 (= Ex. OLN 272; 86/02/27-120, -100)</p> <p>(3) North PROF to McFarlane, 2/27/86, Ex. JMP 32 (= Ex. OLN 272; 86/02/27-150, -100)</p> <p>(4) McFarlane PROF to North, 2/27/86, Ex. OLN 272 (86/02/27-151, -100)</p> <p>(5) North PROF to McFarlane, 2/27/86, Ex. JMP 32 (= Ex. OLN 272; 86/02/27-155, -100)</p> <p>LEDEEN'S ROLE</p> <p>(1) North PROF, 2/27/86, Ex. JMP 32 (= Ex. OLN 272)</p> <p>(2) see also 86/01/16-653</p>
86/02/27-200 FEB. 27, 1986			<p>THE IRAN INITIATIVE: KISH MEETING PROPOSED</p> <p>(1) Second message to North</p>
86/02/27-270 LATE FEB. 1986			<p>THE 2/86 TOW TRANSACTION: SECOND 500 TOWS SHIPPED</p> <p>(1) Second (86/02/25-100)</p> <p>(2) Summary: Iran-Contra Report (86/02/27-270)</p>
86/02/27-300 FEB. 27 - MARCH 1986		<p>NORTH'S CONTRA ACTIVITIES: SIGNALS TO MCFARLANE</p> <p>(1) North PROF, 2/27/86, Ex. 45-F (86/02/27-300)</p> <p>(2) North PROF, 3/26/86, Ex. 45-H (86/02/27-300)</p> <p>(3) North (86/02/27-330)</p> <p>(4) McFarlane (86/02/27-301, -302)</p>	
86/02/28-100 AFTER FEB. 1986		<p>THE RESUPPLY OPERATION</p> <p>(1) Gadd Dep.</p>	

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DATE	GENERAL	CONTRAS	IRAN
86/02/28-280 FEB. 28, 1986			THE IRAN INITIATIVE: POINDEXTER BRIEFS SHULTZ (1) DoS Chronology, Ex. GPS-B (86/02/28-280) (2) Shultz (86/02/28-300)
86/03/00-000 MARCH 1986	SIGUR AT THE DoS (1) Sigur		
86/03/00-400 MARCH 1986		TOMAS CASTILLO (1) Castillo meets the President, then Poindexter: Castillo (86/03/00-400) (2) Castillo-Second meeting: Castillo (86/03/00-430)	
86/03/00-650 AFTER FEB. 1986		THE RESUPPLY OPERATION (1) North's involvement: Gadd Dep. (86/03/00-650); Owen (86/03/00-700); C/CATF (86/03/00-800) (2) Gadd's involvement: Gadd Dep. (86/03/00-650, -750); C/CATF (86/03/00-800) (3) Owen's involvement: Owen (86/03/00-700) (4) Lethal drop foul-up: Owen (86/03/00-700)	
86/03/01-175 EARLY MARCH 1986	BETSY NORTH'S PHILADELPHIA TRIP (1) North notebook entry, 3/1/86, Ex. OLN 156 (86/03/01-175) (2) North (86/03/01-180) (3) Summary (86/03/06-150) (4) see also 86/05/21-100, 86/06/04-150, 86/09/27-100		
86/03/02-100 MARCH 2, 1986			KISH MEETING IS CALLED OFF (1) North notebook entry, 3/2/86

CHRONOLOGY OF THE
JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/03/05-200 MARCH 5, 1986	HAKIM'S WILL (1) Hakim (86/03/05-200) (2) Second (86/03/05-220) (3) North (86/03/05-240)		
86/03/07-000 MARCH 7 OR 8, 1986			PARIS MEETING: THE FIRST CHANNEL (1) Second (86/03/07-000) (2) Summary: Iran-Contra Report (86/03/07-030)
86/03/07-050 MARCH 7, 1986			THE IRAN INITIATIVE: FIRST CHANNEL FLAWS (1) North notebook entry, 3/7/86
86/03/07-060 AFTER MARCH 7, 1986		DIVERSION: GHORBANIFAR SUGGESTS IT TO CAVE (1) Cave memo (2) see also 85/12/09-152, 86/00/01-005, 86/01/11-000, 86/01/13-200	DIVERSION: GHORBANIFAR SUGGESTS IT TO CAVE See col. 2.
86/03/07-100 MARCH 3-12, 1986			THE IRAN INITIATIVE: THE ISSUE OF CONGRESSIONAL NOTIFICATION (1) Weinberger
86/03/07-200 MARCH 7, 1986			CIA RAISES DOUBTS ABOUT IRANIAN INFLUENCE OVER HOSTAGE CAPTORS (1) CIA memo, 3/7/86
86/03/10-100 MARCH 10, 1986			McFARLANE'S MUSING ON NORTH'S FUTURE (1) McFarlane PROF, 3/10/86, Ex. 45-G
86/03/10-200 MARCH 10-11,			PARIS MEETING: NORTH'S FRUSTRATION (1) North PROF to McFarlane, 3/10/86

CHRONOLOGY OF THE
JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
1986			(86/03/10-200) (2) McFarlane PROF to North, 3/10/86, Ex. 45-G (= Ex. DLN 179; 86/03/10-200) (3) North PROF to McFarlane, 3/11/86, Ex. 45-G (= Ex. DLN 179; 86/03/10-200)
86/03/10-400 MARCH 1986			THE TEHRAN TRIP: LEDEEN'S VIEW (1) Ledeen Dep.
86/03/11-100 MARCH 11, 1986			THE IRAN INITIATIVE: POINDEXTER TELLS SHULTZ IT IS OFF (1) DoS Chronology, Ex. GPS-B
86/03/13-100 MARCH 13-16, 1986		SECOND MEETING IN LONDON WITH KHALID RASHEED, THEN DAVID WALKER (1) Napier Dep.	
86/03/15-100 MARCH 15, 1986		THE RESUPPLY OPERATION (1) C/CATF awareness: C/CATF (86/03/15-100, -101)	
86/03/17-100 MARCH 17, 1986		OWEN'S CONTRA ACTIVITIES: 3/17/86 REPORT (1) Owen memo, 3/17/86, Ex. RWO 13 (86/03/17-100, -101)	
86/03/24-100 MARCH 24, 1986		THE CONTRAS AND GUN-RUNNING (1) Poindexter (86/03/24-100) (2) C/CATF (86/04/07-215) (3) see also 86/04/07-215	
86/03/26-005 MARCH 26, 1986	HAKIM'S \$15,000 (1) Napier Dep.		

CHRONOLOGY OF THE
JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/03/26-010 1985-86		WIRE TRANSFERS TO STTGI (1) Napier Dep.	
86/03/26-050 MARCH 26, 1986		NORTH'S CONTRA ACTIVITIES: NOTICE TO McFARLANE (1) see 86/02/27-300	
86/03/26-100 LATE MARCH 1986		SINGLAUB-PASTORA AGREEMENT (1) Singlaub (86/03/26-100, -110) (2) Taubs (86/03/26-180, -190) (3) Abrams (86/03/26-250, -270) (4) Shultz (86/03/26-280) (5) Dos Chronology, Ex. GPS-A (86/03/31-100, 86/04/04-800)	
86/03/27-400 1984-87		THE PRIVATE DONORS (1) O'Boyle: O'Boyle (86/03/27-400, 86/03/28-100); North (86/03/28-120) (2) Garwood: Garwood (86/04/01-400); North (86/04/01-430); Iran-Contra Report (86/04/11-150) (3) Richard Miller's fund-raising activities: Iran-Contra Report (86/03/27-420) (4) Munitions lists and advertising costs: North (86/03/28-130) (5) North's letters: North (86/03/28-135) (6) President's involvement: Regan (86/03/28-140)	
86/03/28-500 MARCH 28, 1986			DIVERSION: ISRAELI REPLENISHMENT (1) North notebook entry, 3/28/86

CHRONOLOGY OF THE
JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/03/31-400 MARCH 31, 1986		OVERCHARGING THE CONTRAS (1) Rodriguez (86/03/31-400) (2) East, Inc. invoice, Ex. FIR 6 (86/03/31-440)	
86/03/31-500 MARCH 31, 1986		CONTRA FUNDING AND EXECUTIVE BRANCH LEAKS (1) Poindexter Dep.	
86/04/00-000 APRIL 1986		SECORD'S CENTRAL AMERICA TRIP (1) Secord	
86/04/00-400 APRIL 1986		OWEN'S CONTRA ACTIVITIES (1) Owen	
86/04/03-100 APRIL 3-4, 1986		MANUCHER GHORBANIFAR (1) Cave's report on Ghorbanifar's visit to Washington, 4/3/86 (86/04/03-100) (2) President's awareness of North's negotiations with Ghorbanifar: Poindexter Dep. (86/04/03-150) (3) see also 85/12/09-152, 86/01/11-000	
86/04/03-299 APRIL 3, 1986 8:35 a.m., 11:40 a.m. - 12:20 p.m.	POINDEXTER'S CONTACT WITH THE VICE PRESIDENT (1) Poindexter schedule and phone records		
86/04/03-305 APRIL 3, 1986 12:57 p.m.			THE TEHRAN TRIP: VICE PRESIDENT'S AWARENESS, AND TIMING THE TRIP TO ACCOMMODATE HIM (1) Poindexter PROF, 4/3/86, Ex. 45-1

CHRONOLOGY OF THE
JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/04/04-010 APRIL 4, 1986 [?]		<p>THE DIVERSION MEMO See col. 3.</p> <p>THE DIVERSION MEMO (1) Text: Ex. 10 (= Exx. JMP 38, OLN 1, FH 8, Poindexter Dep. Ex. 16; 86/04/04-010, -011) (2) Generally: McFarlane (86/04/04-100) (3) Poindexter's familiarity: Poindexter Dep. (86/04/04-105, -106, -107, -118, -119); Poindexter (86/04/04-110, -115) (4) Recommendations: Poindexter (86/04/04-125) (5) Preparation and redrafting: Hall (86/04/04-201) (6) see also 86/00/01-005</p>	(2) see also 86/05/24-001
86/04/04-107 1986		<p>NHAO, GENERALLY (1) Poindexter Dep.</p>	
86/04/04-400 APRIL 4, 1986		<p>NORTH'S CONTRA ACTIVITIES (1) McFarlane's awareness: McFarlane PROF, 4/4/86, Ex. 45-1 (86/04/04-400) (2) Blowpipes: McFarlane PROF, 4/4/86, Ex. 45-1 (86/04/04-400); Poindexter (86/04/04-450)</p>	
86/04/04-800 APRIL 4 AND 11, 1986		<p>SINGLAUB-PASTORA AGREEMENT (1) DoS Chronology, Ex. GPS-A (2) see also 86/03/26-100</p>	
86/04/07-200 APRIL 7, 1986		<p>OWEN'S CONTRA ACTIVITIES: CRIMINAL INVESTIGATION (1) Owen memo, 4/7/86, Ex. RWO 15 (= Ex. TC 15; 86/04/07-200) (2) Castilleja (86/04/07-201) (3) North (86/04/07-250)</p>	

CHRONOLOGY OF THE
JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/04/07-210 SPRING 1986		<p>MIAMI U.S. ATTORNEY'S INVESTIGATION</p> <p>(1) Owen memo, 4/7/86, Ex. RWO 15 (= Ex. TC 15; 86/04/07-200)</p> <p>(2) Poindexter Dep. (86/04/07-210)</p> <p>(3) C/CATF (86/04/07-215)</p> <p>(4) Summary: Iran-Contra Report (86/04/07-220)</p>	
86/04/07-215 1985-87		<p>THE CONTRAS AND DRUGS</p> <p>(1) C/CATF (86/04/07-215)</p> <p>(2) North (86/04/07-250, -255, -259)</p> <p>(3) see also 86/03/24-100</p>	
86/04/07-230 1985-86	NSC STAFF INVOLVEMENT IN INVESTIGATIONS BY LAW ENFORCEMENT AGENCIES	(1) Summary: Iran-Contra Report	NSC STAFF INVOLVEMENT IN INVESTIGATIONS BY LAW ENFORCEMENT AGENCIES (1) Summary: Iran-Contra Report
86/04/07-290 APRIL 7, 1986			DIVERSION: ISRAELI REPLENISHMENT (1) North notebook entry, 4/7/86
86/04/07-300 APRIL 7, 1986		DIVERSION: THE "OUR BOSS" PROF See col. 3.	DIVERSION: THE "OUR BOSS" PROF (1) North PROF, 4/7/86, Ex. OLN 2 (= Ex. JMP 39, Poindexter Dep. Ex. 17; 86/04/07-300) (2) North (86/04/07-301) (3) Poindexter Dep. (86/04/07-308, -309) (4) Poindexter (86/04/07-310) (5) see also 86/00/01-005
86/04/08-100 EARLY APRIL 1986		THE RESUPPLY OPERATION: LETHAL DROP (1) Second KL-43 (86/04/08-100) (2) North KL-43, Ex. OLN 88 (= Ex. TC 6; 86/04/10-095, -100)	

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JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/04/10-115 FROM 1984		<p>(3) Castillo (86/04/10-101)</p> <p>(4) North (86/04/10-110)</p> <p>(5) Gadd Dep. (86/04/10-112)</p> <p>(6) Poindexter Dep. (86/04/10-115)</p> <p>(7) C/CATF (86/04/10-120, -121, -122, -123)</p> <p>(8) Calero (86/04/10-200)</p> <p>(9) Castillo KL-43, Ex. TC 6 (86/04/12-100)</p>	
		THE RESUPPLY OPERATION	
		(1) Poindexter's awareness of North's involvement: Poindexter Dep. (86/04/10-115)	
		(2) CIA awareness: C/CATF (86/04/10-120, -121, -122, -123)	
		(3) Calero's awareness: Calero (86/04/10-230)	
		(4) Lethal drops: Castillo (86/04/10-200)	
86/04/14-100 APRIL 14, 1986	RAID ON LIBYA (1) Summary		
86/04/14-200 DURING 1986	LEAKS FROM CONGRESS: THE LIBYAN RAID AND THE ACHILLE LAURO (1) North (86/04/14-200) (2) Sen. Inouye's response (86/04/14-205) (3) Generally: Poindexter Dep. (86/04/14-208) (4) see also 85/10/07-050		
86/04/15-150 APRIL 15, 1986		THE PRIVATE DONORS (1) Garwood: Summary (2) see also 86/03/27-400	

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JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
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86/04/16-090
APRIL 16,
1986

OBJECTIVE TO PRODUCE ALL THE HOSTAGES
(1) Poindexter PROF, 4/16/86, Ex. JMP 40
(= Ex. OLN 276, Poindexter Dep. Ex. 41;
86/04/16-090)
(2) Poindexter PROF, 4/22/86, Ex. 46-A
(= Exx. JMP 41, OLN 279, Poindexter Dep. Ex. 42;
86/04/22-200); see also 86/04/22-200
(3) Poindexter Dep. (86/04/16-110)
(4) Poindexter (86/04/16-120)
(5) North (86/04/16-100, 86/04/22-250)

86/04/16-200
APRIL 16,
1986

RODRIGUEZ-BUSH MEETING PROPOSAL: "RESUPPLY OF
THE CONTRAS"
(1) Text: Gregg Dep. Ex. 4 (= Byrne Dep. Ex.
1, Watson Dep. Ex. 3; 86/04/16-200)
(2) Gregg Dep. (86/04/16-210)
(3) Byrne Dep. (86/04/16-213, -214)
(4) Watson Dep. (86/04/16-220, -221, -222)
(5) see also 86/05/01-205

86/04/20-200
APRIL 1986

THE RESUPPLY OPERATION: THE CONTRAS' EQUIPMENT
(1) Rodriguez (86/04/20-200)
(2) Gadd Dep. (86/04/20-220)

86/04/20-220
APRIL 1986

NORTH'S CONTRA ACTIVITIES
(1) In El Salvador with Second and Gadd:
Gadd Dep. (86/04/20-220)
(2) McFarlane's awareness: North PROF,
4/21/86, Ex. 46 (= Exx. OLN 4, GJS 2;
86/04/21-200); McFarlane (86/04/21-201, -202);
Sigur (86/04/21-300); North (86/04/21-350)
(3) Contra funding: Second KL-43, 4/21/86,

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/04/21-100 APRIL 21, 1986		Ex. OLN 3 (86/04/21-350); North PROF, 4/21/86, Ex. OLN 5 (86/04/21-350, -360)	
		CONTRA FUNDING: \$27 MILLION SPENT (1) DoS Chronology, Ex. GPS-	
86/04/21-300 APRIL 21, 1986		SIGUR AND COUNTRY 3 (1) North PROF, 4/21/86, Ex. GJS 2 (= Exx. 46, OLN 4; 86/04/21-200) (2) Sigur (86/04/21-300) (3) see also 86/04/20-220	
86/04/21-360 APRIL 21, 1986		CONTRA FUNDING: ENTERPRISE ACCOUNTS (1) North (86/04/21-360) (2) North PROF, 4/21/86, Ex. OLN 5 (86/04/21-350, -360) (3) see also 86/00/04-715	THE IRAN INITIATIVE: WHAT SHULTZ KNEW (1) DoS Chronology, Ex. GPS-B
86/04/21-600 APRIL 21, 1986			NO ARMS DELIVERIES BEFORE HOSTAGES RELEASED (1) Poindexter PROF, 4/22/86, Ex. 46-A (= Ex. JMP 41; 86/04/22-200) (2) McFarlane PROF, 4/22/86 (86/04/22-200) (3) North (86/04/22-250) (3) see also 86/04/16-090
86/04/22-200 APRIL 22, 1986			
86/04/25-100 APRIL 25, 1986		NORTH'S CONTRA ACTIVITIES: ABRAMS' AWARENESS (1) North notebook entry, 4/25/86, Ex. OLN 94 (86/04/25-100)	

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/04/28-010 LATE APRIL 1986	NORTH'S SECURITY SYSTEM (1) Generally: Robinette (86/04/28-010) (2) The Abu Nidal threat: North (86/04/28-100, -110, -200); Poindexter (86/04/28-250) (3) Threats against North, generally: Poindexter Dep. (86/04/28-225); Poindexter (86/04/28-250, -255)	(2) North (86/04/25-100)	
86/04/29-140 APRIL 29-30, 1986		MIAMI MEETING (1) Napier Dep.	
86/04/29-300 1983-86		THE PRIVATE DONORS (1) O'Boyle: O'Boyle (86/04/29-300, -305); North (86/04/29-310) (2) Daniel Conrad's fund-raising activities: Iran-Contra Report (86/04/29-304) (3) North's secret Contra plan: O'Boyle (86/04/29-300, -305); North (86/04/29-310)	
86/04/29-314 AFTER JULY 1985		NORTH'S CONTRA ACTIVITIES: THE ALAMO PROPOSAL (1) Abrams (86/04/29-314) (2) O'Boyle (86/04/29-300, -305) (3) North (86/04/29-310)	
86/04/30-100 APRIL 30, 1986		WATSON-RODRIGUEZ CONTACT (1) Gregg Chronology, Gregg Dep. Ex. 1	
86/04/30-300		ABRAMS-MELTON-SINGLAUB MEETING	

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
APRIL 1986		(1) Melton Dep. (2) see also 86/05/22-200	
86/05/00-000 MAY 1986		CASEY ON THIRD-COUNTRY FUNDING (1) Secord	
86/05/00-400 MAY 1986		SINGLAUB'S CONTRA ACTIVITIES: ABORTED SOLICITATIONS OF COUNTRIES 3 AND 5 (1) Singlaub (86/05/00-400) (2) Abrams (86/05/00-450)	
86/05/00-550 1986			STALLS IN THE IRAN INITIATIVE, AND WHY IT CONTINUED (1) Poindexter
86/05/00-590 1986		NSC CONTRA ACTIVITIES: WHETHER THE CABINET JUST DIDN'T WANT TO KNOW (1) Poindexter Dep.	
86/05/00-595 1986			GEORGE SHULTZ (1) Whether Shultz wanted to know about the Iran Initiative: Poindexter Dep. (86/05/00-590); Poindexter (86/05/00-604); Shultz (86/05/00-605, -606) (2) Standing down on the Iran Initiative -- what Poindexter told Shultz: Poindexter Dep. (86/05/00-595); Poindexter (86/05/00-600, -601, -602) (3) Standing down on the Iran Initiative -- what Shultz heard: Shultz (86/05/00-608); DoS Chronology (86/05/00-609) (4) Shultz' concerns about continuing the Iran Initiative: Shultz (86/05/00-607); Regan

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/05/00-607 FEB. - MAY 1986			(86/05/00-610) (5) Information withheld from Shultz: Shultz (86/05/05-200) (6) see also 86/05/00-615
			DONALD REGAN (1) Regan's concerns about continuing the Iran Initiative: Shultz (86/05/00-607); Regan (86/05/00-610) (2) see also 86/05/00-615
86/05/00-615 MAY 1986			THE IRAN INITIATIVE: TINY ROWLAND'S CONNECTION (1) Regan (86/05/00-610, -615) (2) DoS Chronology, Ex. GPS-B (86/05/03-100; 86/05/04-100)
86/05/00-620 UNTIL NOV. 25, 1986	POINDEXTER ON WITHHOLDING INFORMATION FROM CONGRESS, THE CABINET, GENERALLY, AND SHULTZ (!) Poindexter		
86/05/01-200 MAY 1, 1986	DUTTON BACKGROUND (1) Dutton		
86/05/01-205 MAY 1, 1986		RODRIGUEZ-BUSH MEETING (1) Generally: Rodriguez (86/05/01-200); Watson Dep. (86/05/01-325); Gregg Chronology, Gregg Dep. Ex. 1 (86/05/01-250) (2) "Resupply of the Contras": Gregg briefing memorandum, Gregg Dep. Ex. 4 (= Byrne Dep. Ex. 3; 86/05/01-205); Gregg Dep. (86/05/01-210); Byrne Dep. (86/05/01-217); Gregg letter, Gregg Dep. Ex. 4 (86/05/01-300); see also	

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/05/02-000 MAY 1986		86/04/16-200	
		THE RESUPPLY OPERATION	
		(1) Legal concerns: Dutton (86/05/02-400); Rodriguez (86/05/02-450, -460)	
		(2) Dutton's role: Secord (86/05/02-000); Dutton (86/05/02-050); Rodriguez (86/05/02-080)	
86/05/02-500 MAY 1-2, 1986		CONTRA AID: THE PRESIDENT'S PROPOSAL OF UNILATERAL ACTION	
		(1) Poindexter PROF, 5/2/86, Ex. JMP 45 (= Poindexter Dep. Ex. 43; 86/05/02-500)	
		(2) Poindexter Dep. (86/05/02-503)	
		(3) Poindexter (86/05/02-506, -510, -511, -515, -516)	
		(4) North (86/05/02-508)	
86/05/02-510 1986		DIVERSION: POINDEXTER'S INTERPRETATION OF THE PRESIDENT'S PROPOSAL OF UNILATERAL ACTION	DIVERSION: POINDEXTER'S INTERPRETATION OF THE PRESIDENT'S PROPOSAL OF UNILATERAL ACTION
		(1) Poindexter (86/05/02-510, -511, -515, -516)	See col. 2.
		(2) see also 86/00/01-005, 86/05/02-500	
86/05/02-530 MAY 2-16, 1986		CONTRA FUNDING: ALTERNATIVES CONSIDERED	
		(1) Poindexter	
86/05/02-700 MAY 2, 1986		NORTH'S CONTRA ACTIVITIES: C/CATF AWARENESS	
		(1) C/CATF	
86/05/05-400 MAY 5, 1986			THE IRAN INITIATIVE: ALLEN'S DOUBTS
			(1) Charles Allen memo to Casey, 5/5/86

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/05/06-300 MAY 6, 1986			LONDON MEETING (1) Summary: Iran-Contra Report
86/05/08-100 MAY 8, 1986		SECOND'S CONTRA ACTIVITIES: LEGAL CONCERNS (1) Second	
86/05/08-210 MAY 8, 1986		THE COSTA RICAN AIRSTRIP: PROBLEMS WITH THE NEW ADMINISTRATION (1) Tambs	
86/05/08-500 MAY 8, 1986		SINGLAUB-MELTON MEETING: TOPICS DISCUSSED (1) Melton Dep. (86/05/08-500, -501) (2) see also 86/05/12-101, 86/05/15-100, 86/05/22-200	
86/05/08-800 MAY 8, 1986		ISRAELI PROPOSAL OF CONTRA TRAINERS (1) see 86/09/12-900	
86/05/08-900 MAY 8, 1986			THE IRAN INITIATIVE: ALL HOSTAGES TO BE RELEASED (1) North PROF, 5/8/86
86/05/10-100 MAY 5-10, 1986	NORTH'S SECURITY SYSTEM (1) Robinette (86/05/10-100) (2) North (86/05/10-120)		
86/05/12-101 MAY 12-14, 1986		SINGLAUB-MELTON MEETING (1) Abrams informed: Melton Dep. (86/05/12-101, -102, -103) (2) Singlaub's aborted solicitation: Melton Dep. (86/05/14-101, -102, -103; 86/05/15-103) (3) Melton memo, 5/15/86, Ex. EA 6: Abrams (86/05/15-104); Melton Dep. (86/05/15-103)	

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/05/15-100 MAY 8-15, 1986, AND 1985-86		<p>(4) see also 86/05/08-500, 86/05/15-100, 86/05/22-200</p> <p>EDEN PASTORA</p> <p>(1) Abrams-Pastora contact: Abrams (86/05/15-100, -102)</p> <p>(2) Melton memo, 5/15/86, Ex. EA 6: Abrams (86/05/15-104); Melton Dep. (86/05/15-103)</p> <p>(3) C/CATF's view of Pastora: C/CATF (86/05/15-108)</p> <p>(4) Pastora, the Contras, and drugs: C/CATF (86/05/15-109, -110)</p> <p>(5) see also 86/05/08-500, 86/05/12-101, 86/05/22-200</p>	
86/05/15-385 MAY 15, 1986	NORTH'S OPERATIONAL ROLE (1) Poindexter PROF, 5/15/86, Ex. OLN 191		<p>SECOND'S IRAN-CONTRA ROLE: CASEY'S KNOWLEDGE (1) Poindexter Dep.</p> <p>SECOND'S IRAN-CONTRA ROLE: CASEY'S KNOWLEDGE (1) Poindexter Dep.</p>
86/05/15-410 1986	THE FULL-SERVICE COVERT OPERATION: THE ERRIA (1) Summary: Iran-Contra Report (86/05/15-392) (2) North (86/05/15-390, -400) (3) Poindexter PROF, 5/15/86, Ex. OLN 191 (86/05/15-385) (4) Poindexter Dep. (86/05/15-405) (5) Poindexter (86/05/15-410, -411, -412) (6) Clarridge (86/05/15-420, -421) (7) George (86/05/15-450) (8) see also 86/00/07-030		<p>DIVERSION: THE ERRIA (1) Poindexter (86/05/15-410, -411, -412)</p>

CHRONOLOGY OF THE
JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/05/15-421 1986			THE FULL-SERVICE COVERT OPERATION: THE ERRIA (1) Clarridge (2) see also 86/00/07-030
86/05/15-450 1986		NORTH'S CONTRA ACTIVITIES: CIA AWARENESS (1) George	
86/05/16-304 1984-86		THIRD-COUNTRY SOLICITATIONS AND ARMS PURCHASES: PRESIDENT'S AWARENESS (1) McFarlane	
86/05/16-400 MAY 16, 1986		NSPG MEETING ON NICARAGUA (1) Memorandum for the President, Ex. OLN 8 (= Ex. JMP 50, Poindexter Dep. Ex. 32): Poindexter Dep. (86/05/16-290, -291); North (86/05/16-400) (2) President's statement: Burghardt minutes of the meeting (86/05/16-301) (3) Discussion of Contra funding at the meeting: Poindexter Dep. (86/05/16-292, -448); Poindexter (86/05/16-444); Shultz (86/05/16-351); DoS Chronology, Ex. GPS-A (86/05/16-350); North (86/05/16-400, -450); Abrams (86/05/16-300)	
86/05/16-440 MAY 16, 1986		CONTRA FUNDING: \$6 MILLION AVAILABLE (1) North PROF, 5/16/86, Ex. 11 (= Exx. OLN 10, JMP 51, DTR 29, Poindexter Dep. Ex. 18; 86/05/16-440) (2) Poindexter PROF, Ex. OLN 11 (86/05/16-443) (3) Poindexter Dep. (86/05/16-446, -447, -448)	DIVERSION: \$6 MILLION AVAILABLE (1) North PROF, 5/16/86, Ex. 11: see col. 1 (2) Poindexter (86/05/16-444) (3) Poindexter Dep. (86/05/16-446) (4) North (86/05/16-450) (5) see also 86/00/01-005

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/05/16-470 1985-86		<p>(4) Poindexter (86/05/16-444)</p> <p>(5) North (86/05/16-450, -451, -601)</p> <p>(6) Regan (86/05/16-441)</p>	<p>CONTRA FUNDING THROUGH DIVERSION</p> <p>(1) Poindexter (86/05/16-470, -471)</p> <p>(2) see also 86/00/01-005</p>
86/05/16-600 MAY 16, 1986		<p>CONTRA FUNDING</p> <p>(1) Sources: North (86/05/16-460, -461)</p> <p>(2) North's role: Poindexter (86/05/16-470, -471)</p> <p>NORTH'S CONTRA ACTIVITIES</p> <p>(1) Who knew what: North PROF, 5/16/86, Ex. OLN 10 (86/05/16-600; see also 86/05/16-440); North (86/05/16-601)</p> <p>(2) Secrecy: Poindexter Dep. (86/05/19-180); Poindexter (86/05/19-185)</p>	
86/05/16-700 MAY OR JUNE 1986		<p>NORTH'S ACTIVITIES: CONCERN WITHIN THE NSC STAFF</p> <p>(1) Poindexter</p>	<p>KEEPING SHULTZ AND WEINBERGER INFORMED ABOUT THE IRAN INITIATIVE</p> <p>(1) North and Poindexter PROFs (86/05/17-040)</p> <p>(2) Shultz (86/05/17-050)</p>
86/05/17-045 MAY 17 AND 19, 1986			
86/05/17-045 UNTIL NOV. 25, 1986		<p>KEEPING SHULTZ AND WEINBERGER INFORMED</p> <p>(1) Poindexter</p>	
86/05/17-050 MAY 1986			<p>THE TEHRAN TRIP</p> <p>(1) Secrecy: Shultz (86/05/17-050); North and Poindexter PROFs (86/05/17-040)</p> <p>(2) Notice to the Cabinet: North</p>

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JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/05/19-100 MAY 19-23, 1986		THE RESUPPLY OPERATION: DUTTON ROLE AND PERSONNEL PROBLEMS (1) Dutton	(86/05/19-400); Weinberger (86/05/19-405, -407) (3) see also 86/05/24-001
86/05/19-180 MAY 19, 1986		NSC CONTRA ACTIVITIES: SECRECY, AND REGAN'S UNAWARENESS (1) Poindexter Dep. (86/05/19-180) (2) Poindexter (86/05/19-185)	
86/05/19-900 MAY 19, 1986		THE PRIVATE DONORS (1) Garwood: Summary	
86/05/20-000 MAY 20, 1986		RODRIGUEZ-BUSH CONTACT (1) Rodriguez (86/05/20-000) (2) Gregg Chronology, Gregg Dep. Ex. 1 (86/05/20-900)	
86/05/20-050 FEB. - MAY 1986	THE BUTTON ACCOUNT (1) Generally: Hakim (86/05/20-000, -050) (2) North's unawareness: North (86/05/20-190) (3) Love at first sight: Hakim (86/05/20-050) (4) North family financial security: Hakim (86/05/20-110); North (86/05/20-180)		
86/05/20-750 AFTER FEB. 1986	ENTERPRISE FINANCIAL SECURITY (1) North (2) see also 86/00/04-715		

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/05/21-100 AFTER MAY 20, 1986	BETSY NORTH'S PHILADELPHIA TRIP (1) Hakim (86/05/21-100, -120) (2) see also 86/03/01-175, 86/06/04-150, 86/09/27-100		
86/05/22-100 MAY 22, 1986			HOSTAGE RECOVERY PLAN: WHO KNEW (1) Clarridge (86/05/22-100) (2) North memo, 5/22/86, Ex. DRC 16 (86/05/22-100)
86/05/22-200 MAY 22-23, 1986		ABRAMS-MELTON-SINGLAUB MEETING (1) Melton Dep. (86/05/22-200, -201, -202) (2) see also 86/04/30-300, 86/05/08-500, 86/05/12-101, 86/05/15-100, 86/05/22-200, 86/05/28-050, 86/05/29-500	
86/05/23-105 PRIOR TO MAY 24, 1986			THE TEHRAN TRIP: NO ADVANCE PARTY TO MAKE THE PREPARATIONS (1) North (86/05/23-105) (2) Poindexter Dep. (86/05/23-115) (3) see also 86/05/24-001
86/05/23-110 PRIOR TO MAY 24, 1986			CASEY, NORTH, AND SUICIDE PILLS (1) George (86/05/23-110) (2) North (86/05/23-105)
86/05/23-800 MAY 1986			THE IRAN INITIATIVE: DUTTON INVOLVEMENT (1) Dutton
86/05/23-900 APRIL - MAY 1986			THE TEHRAN TRIP (1) Earl's role as backup at the NSC: Earl Dep. (86/05/23-900)

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/05/23-920 MAY - FALL 1986		<p>DIVERSION FROM THE IRAN ARMS TRANSACTIONS</p> <p>(1) Earl Dep. (86/05/23-920, -921)</p> <p>(2) see also 86/00/01-005</p>	<p>(2) Coy's awareness: Coy Dep. (86/05/23-924, -925, -926)</p> <p>(3) see also 86/05/24-001</p> <p>THE IRAN ARMS TRANSACTIONS: PRICING AND DIVERSION</p> <p>See col. 2.</p>
86/05/23-930 1985-86			<p>IRAN ARMS TRANSACTIONS</p> <p>(1) Pricing: Earl Dep. (86/05/23-920, -921); Iran-Contra Report (86/05/23-941)</p> <p>(2) Financing: Coy Dep. (86/05/23-928)</p> <p>(3) DoD underpricing: Weinberger (86/05/23-930); Iran-Contra Report (86/05/23-941)</p> <p>(4) Conformity with DoD procedures: Weinberger (86/05/23-935)</p> <p>(5) DoD role in the TOW transfers to Iran -- logistics: DoD papers, Exx. CWH 42-48 (86/05/23-940)</p>
86/05/24-001 MAY 24-28, 1986		<p>THE TEHRAN TRIP</p> <p>(1) North mentions the diversion to McFarlane: McFarlane (86/05/24-001, -002)</p> <p>(2) McFarlane, once aware, doesn't repeat the diversion story: McFarlane (86/05/24-002; 86/05/29-012, -013)</p> <p>(3) Tarnac discussion: McFarlane (86/05/24-001, 86/05/28-400); North (86/05/28-500)</p> <p>(4) President's briefing after the trip -- no mention of diversion: McFarlane (86/05/29-010, -011)</p> <p>(5) Diversion -- whether the policy was approved: McFarlane (86/05/29-013)</p>	<p>THE TEHRAN TRIP</p> <p>(1) Summary: McFarlane (86/05/24-000, -001, -002, -005; 86/05/28-400)</p> <p>(2) Minutes and reports from the trip: Iran-Contra and Tower Reports (86/05/25-050)</p> <p>(3) McFarlane's initial reaction on arrival: McFarlane cable, 5/25/86 (86/05/25-100)</p> <p>(4) Hostage negotiations: McFarlane message, 5/27/86 (86/05/27-050); U.S.-Iranian draft agreement (86/05/27-060, -061); North (86/05/24-800)</p> <p>(5) Agreement to produce all the hostages: Second (86/05/24-700); McFarlane (86/05/24-701);</p>

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
		(6) see also 86/00/01-005	Hakim (86/05/24-702); North (86/05/24-704); Poindexter (86/05/24-710); Regan (86/05/24-718) (6) Dawa prisoners: Teicher memo, 5/27/86 (86/05/27-055); North proposal (86/05/27-070); McFarlane (86/05/27-400); see also 86/10/08-200, -710; 86/12/14-100 (7) First planeload of HAWK spare parts to Iran: Poindexter Dep. (86/05/27-195) (8) North's summoning the second planeload of HAWK parts: McFarlane (86/05/24-001; 86/05/27-200, -223); North (86/05/27-220); Earl Dep. (86/05/27-225) (9) McFarlane's contact with Poindexter: Earl Dep. (86/05/28-450); McFarlane (86/05/24-001, -002; 86/05/28-400) (10) Tarmac discussion: McFarlane (86/05/24-001; 86/05/28-400); North (86/05/28-500) (11) Diversion first mentioned to McFarlane: McFarlane (86/05/24-001, -002, -013) (12) Diversion -- McFarlane, once aware, doesn't repeat the story: McFarlane (86/05/24-002, 86/05/29-012, -013) (13) Secord's role: Secord (86/05/24-200, 86/05/25-000) (14) Who owned the HAWK spare parts: McFarlane (86/05/24-005) (15) Cave's report: Cave memo (86/05/28-750) (16) President's briefing after the trip: McFarlane (86/05/29-010, -011) (17) Shultz' knowledge of the trip: DoS Chronology, Ex. GPS-B (86/05/28-900); Shultz (86/05/29-100) (18) Weinberger's knowledge of the trip:

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/05/24-200 MAY 1986		<p>THE RESUPPLY OPERATION</p> <p>(1) Expansion: Dutton (86/05/24-200)</p>	<p>Weinberger (86/05/29-150)</p> <p>(19) North's view of the trip: Coy Dep. (86/05/29-080)</p> <p>(20) see also 86/04/03-305; 86/05/17-050; 86/05/23-105, -900</p>
86/05/24-300 MAY - JULY 1986		<p>PROJECT DEMOCRACY: THE REORGANIZATION PLAN</p> <p>(1) "a loose definition" of Project Democracy: North (86/05/24-420)</p> <p>(2) Reorganization plan, generally: Dutton (86/05/24-300, -400)</p> <p>(3) see also 86/07/15-200</p>	
86/05/25-020 1985-86			<p>THE DEA HOSTAGE-RESCUE OPERATION:</p> <p>ATTORNEY GENERAL'S KNOWLEDGE</p> <p>(1) North</p> <p>(2) see also 85/06/07-001, 85/07/03-101</p>
86/05/27-080 1985-86		<p>NICARAGUAN OIL CREDITS AND THE IRAN INITIATIVE</p> <p>(1) North (86/05/27-080)</p>	<p>THE IRAN INITIATIVE: OIL PRICES</p> <p>(1) Poindexter Dep. (86/05/27-075)</p> <p>(2) North (86/05/27-080)</p>
86/05/28-050 MAY 28, 1986		<p>SINGLAUB-MELTON CONTACT: CONTRA AND INQUIRIES</p> <p>(1) Melton Dep.</p> <p>(2) see also 86/05/08-500, 86/05/12-101, 86/05/15-100, 86/05/22-200, 86/05/29-500</p>	
86/05/29-500 MAY 29, 1986		<p>SINGLAUB-MELTON CONTACT: MELTON CONVEYS ABRAMS' RESPONSE TO SINGLAUB</p> <p>(1) Melton Dep. (86/05/29-500, -501)</p>	

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/05/30-100 MAY OR JUNE 1986	DIVERSION: OTHER PROJECTS (1) Hakim	(2) see also 86/05/08-500, 86/05/12-101, 86/05/15-100, 86/05/22-200, 86/05/28-050	DIVERSION See col. 2.
86/05/31-200 MAY OR JUNE 1986		(1) Generally: Hakim (86/05/30-100) (2) Whether the policy was approved: McFarlane (86/05/29-013) (2) see also 86/00/01-005, 86/05/24-001	
86/06/00-100 JUNE 1986		THE COSTA RICAN AIRSTRIP: TAMBS' ROLE (1) Tambs	
	BRUNEI	(1) How it was targeted for solicitation: Abrams (86/06/00-100); Shultz (86/06/00-110, -111) (2) The bank account: North (86/06/00-150); Shultz (86/06/00-440); DoS Chronology, Ex. GPS-A (86/08/06-400) (3) No notice to the CIA: North (86/06/00-160) (4) CIA involvement: C/CATF (86/06/00-165, -166) (5) The solicitation: Abrams (86/06/00-200, -202; 86/08/08-300); Poindexter (86/06/10-101); DoS Chronology, Ex. GPS-A (86/06/24-400, 86/08/05-100, 86/08/06-400, 86/08/09-100) (6) How the money was to be used: Abrams (86/06/00-100); North (86/06/00-400, -430, -435); Hakim (86/06/00-420); Shultz (86/06/00-440); C/CATF (86/06/00-165) (7) Money on the way: DoS Chronology, Ex. GPS-A (86/09/15-100, 86/09/18-100, 86/09/23-100,	

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/06/00-500 JUNE 1986 [?]			86/09/26-100) (8) Status of the Brunei money: DoS Chronology, Ex. GPS-A (86/11/25-895) (9) Awaiting the deposit: DoS Chronology, Ex. GPS-A (86/12/01-090); Abrams (86/12/01-100) (10) Deposit and frozen Swiss accounts: DoS Chronology, Ex. GPS-A (86/12/04-100) (11) Disclosure of the solicitation: Abrams (86/12/05-400); DoS Chronology, Ex. GPS-A (86/12/08-100)
86/06/01-200 JUNE OR JULY 1986		NORTH'S CONTRA ACTIVITIES (1) Dutton	
86/06/01-400 JUNE 1986		THE MUNITIONS PLANE STUCK IN THE COSTA RICAN MUD (1) Tambs	
86/06/04-150 AROUND JUNE 1, 1986	BETSY NORTH'S PHILADELPHIA TRIP: EPILOGUE (1) North (86/06/01-140) (2) Summary (86/06/04-150) (3) see also 86/03/01-175, 86/05/21-100, 86/09/27-100	OWEN'S CONTRA ACTIVITIES (1) Owen	
86/06/05-300 JUNE 5-8, 1986		DUTTON'S CONTRA ACTIVITIES (1) Dutton	
86/06/06-100 JUNE 6, 1986	NORTH'S PROPOSAL TO THE ABA (1) North		

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/06/10-030 JUNE 10, 1986		THIRD-COUNTRY AID TO THE CONTRAS (1) North PROF, 6/10/86, Ex. 46-C (= Ex. OLN 70)	
86/06/10-090 JUNE 10, 1986		NORTH'S CONTRA ACTIVITIES: THE RESUPPLY OPERATION (1) North PROF, 6/10/86, Ex. 46-C (= Ex. OLN 70)	
86/06/10-100 JUNE 10, 1986		CONTRA FUNDING: SECRECY AND WHAT SHULTZ KNEW (1) Poindexter (86/06/10-100, -101) (2) Shultz (86/06/10-110)	
86/06/10-400 JUNE 10, 1986			PRESIDENT'S THANKS TO H. ROSS PEROT (1) North memo, 6/10/86, Ex. OLN 292
86/06/11-101 JUNE 11, 1986	THE BETHESDA PROF (1) McFarlane PROF, 6/11/86, Ex. 46-D (86/06/11-101) (2) McFarlane (86/06/11-103)	THE BETHESDA PROF (1) McFarlane PROF, 6/11/86, Ex. 46-D	
86/06/12-100 JUNE 12, 1986			ISRAELI INVOLVEMENT IN THE IRAN INITIATIVE: COMPLICATIONS FORESEEN BY SHULTZ (1) DoS CHRONOLOGY, Ex. GPS-8
86/06/15-400 JUNE - AUG. 1986		CASTILLO'S AND TAMBS' CONTRA ACTIVITIES (1) Castillo	
86/06/16-080 JUNE 1986		COUNTRY 2's CONTRIBUTION TO THE CONTRAS: SHULTZ FINDS OUT (1) McFarlane (86/06/16-080)	

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DATE	GENERAL	CONTRAS	IRAN
86/06/16-300 JUNE 16, 1986		<p>(2) Dos Chronology, Ex. GPS-A (86/06/16-090)</p> <p>(3) Shultz (86/06/16-100)</p> <p>(4) Poindexter Dep. (86/06/16-150)</p> <p>(5) see also 84/05/00-200, 85/02/00-390, 85/03/15-400</p>	
86/06/21-400 SUMMER 1986		<p>NORTH'S CONTRA ACTIVITIES: THE RESUPPLY OPERATION</p> <p>(1) North KL-43, Ex. OLN 89</p>	<p>THE SECOND CHANNEL</p> <p>(1) The beginning: Hakim (86/06/21-400); North (86/06/21-550)</p> <p>(2) Generally: Hakim (86/06/21-500)</p> <p>(3) President and Vice President briefed: Regan Dep. (86/06/21-570)</p> <p>(4) Notice to Cabinet: Weinberger (86/06/21-575)</p>
86/06/21-630 FROM JUNE 1986			<p>JOINT CHIEFS OF STAFF AND THE IRAN INITIATIVE</p> <p>(1) Crowe first hears of arms transfers: Crowe Dep. (86/06/21-630)</p> <p>(2) HAWK spare parts mentioned: Crowe Dep. (86/06/21-632)</p> <p>(3) Crowe consults with Weinberger: Crowe Dep. (86/06/21-640); Weinberger (86/06/21-650)</p> <p>(4) Crowe's assessment of the impact of the arms transfers on the Iran-Iraq War: Crowe Dep. (86/06/21-675, -676, -677)</p> <p>(5) Crowe's assessment of the impact of the arms transfers on U.S. readiness: Crowe Dep. (86/06/21-677, -678)</p>

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DATE	GENERAL	CONTRAS	IRAN
86/06/21-670 AFTER JUNE 1986			DoD PROCEDURES AND THE TOW TRANSFERS (1) Crowe Dep.
86/06/21-680 1985-86			IRAN ARMS TRANSFERS: IMPACT ON U.S. READINESS (1) Chapman and Reyer Deps. (86/06/21-680) (2) Crowe Dep. (86/06/21-677, -678)
86/06/21-700 SPRING - SUMMER 1986		SECOND-CASEY CONTACT AND THE RESUPPLY OPERATION (1) Gadd Dep.	
86/06/21-900 SUMMER - NOV. 1986		MAULE AIRCRAFT CORPORATION INVESTIGATION (1) Summary: Iran-Contra Report	
86/06/24-090 JUNE - AUG. 1986		CONGRESSIONAL INQUIRIES ABOUT THE NSC STAFF (1) Summary: Iran-Contra Report	
86/06/24-100 JUNE 24, 1986		HOUSE RESOLUTION OF INQUIRY ON NORTH (1) Text: Ex. JMP 13 (86/06/24-100) (2) Iran-Contra Report (86/06/24-090) (3) Poindexter (86/06/24-200) (4) see also 85/08/16-150, 86/07/21-100, 86/08/06-045	
86/06/24-400 JUNE 24, 1986		BRUNEI: DELAYED SOLICITATION (1) DoS Chronology, Ex. GPS-A (2) see also 86/06/00-100	
86/06/25-100		RODRIGUEZ AT THE OLD EXECUTIVE OFFICE	

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SUMMARY VERSION

IRAN

CONTRAS

GENERAL

DATE

JUNE 25, 1986

BUILDING (OE08), 6/25/86

- (1) Generally: Second (86/06/25-100); Dutton (86/06/25-200)
- (2) Meeting with North and Dutton: Rodriguez (86/06/25-300)
- (3) Private meeting with North: Rodriguez (86/06/25-310); North (86/06/25-312)
- (4) At the Vice President's Office: Rodriguez (86/06/25-320); Addendum to Gregg Chronology, Gregg Dep. Ex. 1-A (86/06/25-325)
- (5) Meeting with Watson: Watson Dep. (86/06/25-326)
- (6) The resupply operation -- equipment problems: Rodriguez (86/06/25-301)

86/06/25-330

JAN. 1985 -

JULY 1986

NORTH'S CONTRA ACTIVITIES

- (1) Contact with Rodriguez, and Gregg's knowledge: Gregg Dep. (86/06/25-330); see also 86/06/25-100
- (2) Meeting on the Contra operation: Dutton (86/07/15-100)
- (3) Project Democracy: Coy Dep. (86/07/15-250); see also 86/07/15-200

86/06/25-800

AFTER JUNE

25, 1986

THE RESUPPLY OPERATION

- (1) Rodriguez (86/06/25-800)
- (2) Dutton (86/07/01-400)

86/07/02-100

JULY 2, 1986

THE IRAN INITIATIVE: SPECULATION ON ITS STATUS
AT THE DoS

- (1) DoS Chronology, Ex. GPS-B

86/07/12-100

THE CIA AND THE CONTRAS

CHRONOLOGY OF THE
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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
MAY - JULY 1986		(1) C/CATF (86/07/12-100, -101, -102)	
86/07/15-050 JULY 15, 1986		NORTH AND LEAKS (1) Poindexter	
86/07/15-200 JULY 15, 1986		PROJECT DEMOCRACY: THE REORGANIZATION PLAN, AND SALE TO THE CIA (1) North PROF, Ex. 12 (= Ex. OLN 198; 86/07/15-200) (2) Poindexter PROF (86/07/15-201) (3) Dutton (86/07/15-215, -216) (4) Secord (86/07/15-216) (5) North (86/07/15-217) (6) Poindexter Dep. (86/07/15-218), -220) (7) Poindexter (86/07/15-225) (8) George (86/07/15-230) (9) C/CATF (86/07/15-240) (10) Coy Dep. (86/07/15-250) (11) see also 86/05/24-300	
86/07/15-225 1986		SECOND-HAKIM PROFITS (1) Poindexter	SECOND-HAKIM PROFITS (1) Poindexter
86/07/21-100 JULY 21, 1986		HOUSE RESOLUTION OF INQUIRY ON NORTH (1) Text: Ex. JMP 13 (86/06/24-100) (2) Poindexter's letters to Congress: Ex. JMP 14 (86/07/21-100); Poindexter (86/07/21-120, -121, -122, -150) (3) see also 86/06/24-100, 86/08/06-045	
86/07/21-110 SEPT. 1985 -		CONGRESSIONAL INQUIRIES ABOUT NORTH: McFARLANE'S "TOO CATEGORICAL" STATEMENT	

CHRONOLOGY OF THE
JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
AUG. 1986		<ul style="list-style-type: none"> (1) Poindexter Dep. (86/07/21-110) (2) Poindexter (86/07/21-120) (3) see also 85/08/16-150 	
86/07/21-125 1984-86		<p>POINDEXTER'S VIEW OF BOLAND'S APPLICATION TO THE NSC</p> <ul style="list-style-type: none"> (1) Poindexter (86/07/21-125, -126, -127) (2) see also 84/10/03-000; 85/09/12-395, -500; 85/12/04-100; 86/08/06-300 	
86/07/25-000 JULY - AUG. 1986		<p>DIVERSION</p> <ul style="list-style-type: none"> (1) Secord (2) see also 86/00/01-005 	<p>HAWK SPARE PARTS DELIVERY</p> <ul style="list-style-type: none"> (1) Secord (2) see also 86/08/04-200
86/07/25-100 LATE JULY 1986		<p>THE COSTA RICAN AIRSTRIP: CASEY'S AWARENESS</p> <ul style="list-style-type: none"> (1) Tambs 	
86/07/26-100 JULY 26, 1986			<p>HOSTAGE RELEASE: JENCO</p> <ul style="list-style-type: none"> (1) Summary: Congressional Research Service Report (86/07/26-100) (2) Poindexter briefs Shultz: Shultz (86/07/26-120)
86/07/26-200 JULY - AUG. 1986		<p>THE RESUPPLY OPERATION</p> <ul style="list-style-type: none"> (1) Collapse: Rodriguez (86/07/26-200, 86/08/03-100) (2) Rebellion and armed guards: Rodriguez (86/07/26-300, -320) (3) Bermudez' concurrence on armed guards: Rodriguez (86/07/26-330) (4) Steele's role: Dutton (86/08/00-300) (4) Rodriguez' decision to inform Gregg: 	

CHRONOLOGY OF THE
JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/07/28-200 JULY 17 AND 28, 1986		Rodriguez (86/08/03-100)	
		JACK TERRELL (1) Poindexter Dep.	
86/07/29-100 JULY 29, 1986		NORTH'S CONTRA ROLE: SHULTZ' KNOWLEDGE (1) North PROF, 7/29/86, Ex. GPS 31 (86/07/29-100) (2) Shultz (86/07/29-100)	
86/07/29-200 JULY 29, 1986			HOSTAGE RELEASE PROPOSAL: SEQUENTIAL RELEASE (1) North memo, 7/29/86, Ex. JMP 56 (= Poindexter Dep. Ex. 46; 86/07/29-200, -201) (2) Poindexter Dep. (86/07/29-225) (3) see also 86/07/30-050
86/07/29-300 JULY 29, 1986			THE IRAN INITIATIVE: NIR BRIEFS THE VICE PRESIDENT (1) Fuller memo (86/07/29-300, -301, -302) (2) Fuller Dep. (86/07/29-310, -311, -312, -313, -314, -315)
86/07/29-600 JULY 29 - AUG. 5, 1986		RODRIGUEZ AND WATSON (1) Watson hears Rodriguez is connected with resupply: Watson Dep. (86/07/29-600, -601); Watson's notes, Watson Dep. Ex. 4 (86/07/29-600) (2) Watson hears of problems with Rodriguez: Watson Dep. (86/07/31-100, -101); Watson's notes, Watson Dep. Ex. 4 (86/07/31-100) (3) Whether Watson reported to Gregg what he had heard about Rodriguez: Watson Dep. (86/07/31-105)	

CHRONOLOGY OF THE
JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/07/30-050 JULY 30, 1986			HOSTAGE RELEASE PROPOSAL: PRESIDENT'S APPROVAL (1) Poindexter notation on North memo, Ex. JMP 56 (2) see also 86/07/29-100
86/08/00-030 MID-1983, 1985, AND AUG. 1986	SHULTZ' PROFFERED RESIGNATIONS (1) Shultz		
86/08/01-100 AUG. 1986		ENTERPRISE PROFITS (1) North (2) see also 86/00/04-715	
86/08/04-200 FIRST WEEK OF AUG. 1986			DELIVERY OF HAWK SPARE PARTS TO IRAN (1) Dutton (86/08/01-200) (2) Summary: Iran-Contra Report (86/08/04-200) (3) see also 86/07/25-000
86/08/05-100 AUG. 5-6, 1986		BRUNEI: ABRAMS TO SOLICIT (1) DoS Chronology, Ex. GPS-A (86/08/05-100, 86/08/06-400) (2) see also 86/06/00-100	
86/08/06-045 AUG. 6, 1986		NORTH MEETING WITH HPSCI MEMBERS (1) Summary: Iran-Contra Report (86/08/06-045) (2) Pearson PROF, Ex. JMP 15 (86/08/06-050) (3) Poindexter PROF, 8/11/86, Ex. JMP 15 (= Poindexter Dep. Ex. 54; 86/08/06-051, -223, -224, -225; 86/08/11-050)	

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JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/08/06-105 JULY 28, 1987	FALSE STATEMENTS TO CONGRESS, GENERALLY (1) Meese	(4) North (86/08/06-100, -101) (5) Owen (86/08/06-110) (6) Poindexter (86/08/06-115, -116, -117, -250) (7) Poindexter Dep. (86/08/06-220, -221, -223, -224, -225, -227) (8) McFarlane (86/08/06-120) (9) Earl Dep. (86/08/06-200, -202) (10) see also 85/08/16-150, 86/06/24-100, 86/07/21-100	
86/08/06-110 JUNE - AUG. 1986			OWEN AND NORTH ON THEIR CONTRA ACTIVITIES (1) Owen
86/08/06-300 1986			BOLAND'S APPLICABILITY TO THE NSC: THE RECURRING ISSUE (1) Poindexter (2) see also 84/10/03-000; 85/09/12-395, -500; 85/12/04-100; 86/07/21-125
86/08/07-200 AUG. 7, 1986			OFFICE OF PUBLIC DIPLOMACY FOR LATIN AMERICA AND THE CARIBBEAN (DoS) (1) Poindexter
86/08/08-100 AUG. 8, 1986			RODRIGUEZ IN WASHINGTON: DISCLOSURE OF THE RESUPPLY OPERATION TO GREGG AND OTHERS (1) Rodriguez (86/08/08-100, -200) (2) Gregg Chronology, Gregg Dep. Ex. 1 (86/08/08-250)

CHRONOLOGY OF THE
JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
		(3) Earl Dep. (86/08/08-252)	
		(4) Gregg Dep. (86/08/08-255, -256, -257, -258, -270)	
		(5) Watson Dep. (86/08/08-275, -280, -281, -282, -283, -284, -285, -286, -288)	
		(6) Watson memo, 12/17/86, Watson Dep. Ex. 5 (86/08/08-290)	
		(7) Poindexter Dep. (86/08/08-295)	
		(8) see also 86/07/29-600, 86/08/12-100	

86/08/08-200
AUG. 8, 1986

DIVERSION: GREGG'S NOTES

- (1) Gregg's handwritten notes, Gregg Dep. Ex. 2 (= Ex. FIR 5; 86/08/08-200, -281)
- (2) Rodriguez (86/08/08-200)
- (3) Gregg Dep. (86/08/08-255, -270)
- (4) Watson Dep. (86/08/08-281, -282, -283)

86/08/08-300
AUG. 8-9, 1986

BRUNEI: THE SOLICITATION

- (1) Abrams (86/08/08-300)
- (2) DoS Chronology, Ex. GPS-A (86/08/09-100)
- (3) see also 86/06/00-100

86/08/08-500
AUG. 8, 1986

THE FIRST CHANNEL: LONDON MEETING
(1) North notebook entry, 8/8/86

86/08/11-050
AUG. 11, 1986

POINDEXTER TO NORTH: "WELL DONE"
(1) Poindexter PROF, 8/11/86, Ex. JMP 15
(= Poindexter Dep. Ex. 54; 86/08/06-051, -223, -224, -225; 86/08/11-050)
(2) see also 86/08/06-045

86/08/12-100
AUG. 12, 1986

THE RESUPPLY OPERATION: GREGG PASSES ALONG
RODRIGUEZ' DISCLOSURE

CHRONOLOGY OF THE
JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
		(1) Gregg Chronology, Gregg Dep. Ex. 1 (86/08/12-100)	
		(2) Gregg Dep. (86/08/12-110, -115, -116)	
		(3) Earl Dep. (86/08/12-120, -121, -122, -125)	
		(4) C/CATF (86/08/12-130, -131)	
		(5) Watson Dep. (86/08/12-150, -151, -152, -153)	
		(6) see also 86/07/29-600, 86/08/08-100	
86/08/12-115 AFTER AUG. 8, 1986		THE RESUPPLY OPERATION (1) Gregg's reaction to Rodriguez' disclosure about the resupply operation, and Gregg's view of North's Contra activities: Gregg Dep. (86/08/12-115, -116) (2) North notifies Dutton to shut down the resupply operation: Earl Dep. (86/08/12-125)	
86/08/25-100 AUG. 1986			BRUSSELS MEETING: THE SECOND CHANNEL (1) Second (86/08/25-100) (2) Summary: Iran-Contra Report (86/08/25-105)
86/08/26-101 AUG. 26, 1986		NAPIER'S MONEY DELIVERY (1) Napier Dep. (86/08/26-101) (2) Dutton (86/08/26-102)	
86/08/26-109 FROM APRIL 1986		NAPIER'S DELIVERIES OF MONEY AND KL-43s (1) Napier Dep. (86/08/26-109) (2) Hall (86/08/26-110) (3) Dutton (86/08/26-210)	
86/08/26-310		KL-43 CLASSIFIED TAPES	

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JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
1985-86		(1) Generally: North (86/08/26-310) (2) Dutton's delivery: Dutton (86/08/26-210)	
86/08/28-100		NORTH'S CONTRA ACTIVITIES: MEETING (1) North notebook entry, 8/28/86, Ex. C/CATF 37 (86/08/28-100) (2) North (86/00/09-160, 86/08/28-110) (3) C/CATF (86/08/28-120, -121)	
86/09/02-100			THE IRAN INITIATIVE(S): NORTH'S REVIEW (1) North memo, 9/2/86
SEPT. 2, 1986			
86/09/03-100			HOSTAGE RELEASE PROPOSAL: SEQUENTIAL RELEASE (1) North PROF, 9/3/86 (86/09/03-100) (2) North notebook entry, 9/4/86 (86/09/03-100)
SEPT. 3-4, 1986			
86/09/03-400			
SEPT. 3 OR 4, 1986		NORTH'S CONTRA ACTIVITIES: SELLING THE CLOSED, COSTA RICAN-DEEDED AIRSTRIP (1) Tambs	
86/09/05-195		THE COSTA RICAN AIRSTRIP PRESS CONFERENCE (1) Summary: Iran-Contra Report (86/09/05-195) (2) North notebook entry, 9/6/86 (86/09/05-201) (3) North PROF, 9/6/86, Ex. OLN 301 (86/09/05-238) (4) Poindexter PROF, 9/7/86 (86/09/05-239) (5) North (86/09/05-240, -250) (6) Poindexter (86/09/05-241) (7) Abrams (86/09/05-230, 86/09/06-100) (8) Tambs (86/09/05-200)	
86/09/05-195			
SEPT. 5-6, 1986			

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DATE	GENERAL	CONTRAS	IRAN
86/09/05-250 SEPT. 5, 1986		(9) Shultz (86/09/05-245) (10) C/CATF (86/09/05-247)	
86/09/08-100 SEPT. 8, 1986		THE AIRSTRIP AND SOUTHERN FRONT OPERATIONS: ABRAMS' KNOWLEDGE (1) North	THE IRAN INITIATIVE: STATUS (1) North memo, 9/8/86, Ex. OLN 302 (= Poindexter Dep. Ex. 48; 86/09/08-100) (2) Poindexter Dep. (86/09/08-120)
86/09/09-200 MAY - SEPT. 1986		THE RESUPPLY OPERATION (1) North's and Dutton's Contra activities: Dutton (86/09/09-200) (2) C/CATF awareness of the operation: C/CATF (86/09/09-300)	
86/09/09-810 SEPT. 9, 1986			U.S. HOSTAGE SEIZED IN LEBANON: REED (1) Summary: Congressional Research Service Report
86/09/10-100 SEPT. 3-10, 1986			THE IRAN INITIATIVE: NIR UPDATE (1) North PROF, 9/3/86 (86/09/10-100) (2) North memo, 9/9/86 (86/09/10-100)
86/09/12-810 SEPT. 12, 1986			U.S. HOSTAGE SEIZED IN LEBANON: CICIPP10 (1) Summary: Congressional Research Service Report
86/09/12-900 SEPT. 12 - 15, 1986		ISRAELI-CAPTURED WEAPONS FOR THE CONTRAS (1) Israelis offer Soviet Bloc weapons to the Contras: North PROF, 9/12/86 (86/09/12-900)	

CHRONOLOGY OF THE
JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/09/15-100 SEPT. 15, 1986		(2) Poindexter approves a private deal to obtain Israeli-captured arms for the Contras: Poindexter PROF, 9/13/86, Ex. JMP 60 (86/09/13-100); North PROF, 9/15/86 (86/09/13-100, 86/09/15-501); Poindexter PROF, 9/15/86 (86/09/13-100)	
		(3) Israeli proposal of Contra trainers, and Israeli-supplied arms for the Contras: Poindexter Dep. (86/09/15-505)	
		BRUNEI: MONEY ON THE WAY	
		(1) DoS Chronology, Ex. GPS-A (86/09/15-100, 86/09/18-100, 86/09/23-100, 86/09/26-100)	
		(2) see also 86/06/00-100	
86/09/15-275 SEPT. 15, 1986			THE IRAN INITIATIVE: U.S. AND ISRAELI GOALS (1) Poindexter
86/09/15-400 MID-SEPT. 1986		THE SOUTHERN FRONT OPERATION: ABRAMS' KNOWLEDGE (1) Tambs	
86/09/15-500 SEPT. 15, 1986			THE IRAN INITIATIVE: FURTHER STAGES OF DIVERSION (1) North memo, 9/15/86, Ex. OLN 303 (= Ex. JMP 58; 86/09/15-500, 86/09/15-520) (2) see also 86/00/01-005, 86/09/15-520
86/09/15-501 MAY 8 AND SEPT. 15, 1986		ISRAELI OFFER OF TRAINERS AND ARMS FOR THE CONTRAS (1) see 86/09/12-900	

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/09/15-510 DEC. 1985 - 1986	OTHER COVERT OPERATIONS FUNDED BY THE IRANIAN ARMS SALES (1) Generally: North (86/09/15-510, -511, -513) (2) Funding: North (86/09/15-514) (3) see also 86/00/01-005		OTHER COVERT OPERATIONS FUNDED BY THE IRANIAN ARMS SALES See col. 1.
86/09/15-520 SEPT. 15, 1986	OTHER DIVERSIONS: AUTHORIZATION See col. 3.		THE IRAN INITIATIVE: FURTHER STAGES OF DIVERSION (1) North memo, 9/15/86, Ex. OLN 303 (= Ex. JMP 58; 86/09/15-500, 86/09/15-520) (2) North (86/09/15-520) (3) Poindexter (86/09/15-560, -570) (4) see also 86/00/01-005
86/09/15-580 1985-86	U.S.-ISRAELI COVERT OPERATIONS (1) Summary: Iran-Contra Report		LEDEEN REQUESTS A MEETING WITH SHULTZ (1) DoS Chronology, Ex. GPS-B (86/09/16-100, 86/10/21-100, 86/10/26-100)
86/09/16-100 SEPT. 16, 1986			
86/09/18-100 SEPT. 18, 1986	BRUNEI: MONEY ON THE WAY (1) DoS Chronology, Ex. GPS-A (86/09/15-100, 86/09/18-100, 86/09/23-100, 86/09/26-100) (2) see also 86/06/00-100		
86/09/19-015 SEPT. 19, 1986			SECOND CHANNEL MEETING AT THE OLD EXECUTIVE OFFICE BUILDING (1) Summary: Iran-Contra Report (86/09/19-200) (2) Generally: Second (86/09/19-010); Hakim

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DATE	GENERAL	CONTRAS	IRAN
86/09/20-100 SEPT. 20, 1986			(86/09/19-020); Coy Dep. (86/09/19-025) (3) The White House tour and the Nobel Prize: North (86/09/19-015) (4) Status of talks with the Second Channel: North PROF, 9/20/86, Ex. OLN 183 (86/09/20-050); North PROF, 9/22/86 (86/09/22-050) (5) see also 86/09/20-100
86/09/20-200 SEPT. 8-20, 1986			SECOND CHANNEL MEETING AT STTGI (1) Hakim (86/09/20-100) (2) Napier Dep. (86/09/20-110) (3) see also 86/09/19-015
86/09/22-050 SEPT. 22, 1986			THE SECOND CHANNEL: STATUS OF TALKS (1) North PROF, 9/22/86 (2) see also 86/09/19-015
86/09/23-100 SEPT. 23, 1986			
86/09/25-095 SEPT. 25-26, 1986			

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DATE	GENERAL	CONTRAS	IRAN
86/09/25-200 SEPT. 25, 1986, AND DURING 1986		(86/09/30-100)	IRAN ARMS SALE MONEY, HAKIM, AND BAKSHEESH (1) North (86/09/25-200, -201)
86/09/26-100 SEPT. 26, 1986		BRUNEI: MONEY ON THE WAY (1) DoS Chronology, Ex. GPS-A (86/09/15-100, 86/09/18-100, 86/09/23-100, 86/09/26-100) (2) see also 86/06/00-100	
86/09/27-100 SEPT. 27, 1986	BETSY NORTH'S PHILADELPHIA TRIP (1) Cohen (2) see also 86/03/01-175, 86/05/21-100, 86/06/04-150		
86/09/30-100 SEPT. 30, 1986		COSTA RICAN AIRSTRIP: EXPOSURE (1) North memo, 9/30/86, Ex. OLN 132 (2) see also 86/09/25-095	
86/09/30-300 SEPT. 30, 1986		THE PRIVATE DONORS: O'BOYLE (1) O'Boyle	
86/10/00-340 BETWEEN 1984 AND 1986		COL. STEELE AND THE RESUPPLY OPERATION (1) North	
86/10/02-090 OCT. 2, 1986			THE SECOND CHANNEL: PREPARATIONS FOR FRANKFURT (1) North memo, 10/2/86, Ex. OLN 311 (86/10/02-090) (2) North (86/10/02-100)

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DATE	GENERAL	CONTRAS	IRAN
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86/10/02-100
OCT. 2-4,
1986

THE IRAN INITIATIVE
(1) The inscribed Bible and other approved proposals: North (86/10/02-100); North memo, 10/2/86, Ex. OLN 311 (86/10/02-090, -100)
(2) Status: Poindexter PROF, 10/3/86 (86/10/03-100); McFarlane PROF, 10/4/86 (86/10/03-100)

86/10/05-090
OCT. 5-6,
1986

THE HASENFUS CRASH
(1) Summary: Iran-Contra Report (86/10/05-250)
(2) Watson note, Watson Dep. Ex. 1 (86/10/05-090, 86/10/06-100)
(3) Dutton (86/10/05-100)
(4) Rodriguez (86/10/05-150)
(5) Gregg Chronology, Gregg Dep. Ex. 1 (86/10/05-160)
(6) North (86/10/05-180, -190, -200, -210)
(7) Cannistraro PROF, 10/8/86, Ex. OLN 133 (86/10/05-200)
(8) Poindexter (86/10/05-220, -225, -300)
(9) Coy Dep. (86/10/06-140)
(10) see also 86/10/14-100, 86/10/23-100

86/10/05-181 THE NATURE OF COVERT OPERATIONS
1984-87
(1) North (86/10/05-180)
(2) George (86/10/05-181)
(3) C/CATF (86/10/05-182)

86/10/05-210
FROM 1984

LIES FOR LIVES
(1) North

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DATE	GENERAL	CONTRAS	IRAN
86/10/05-225 AFTER OCT. 5, 1986		THE HASENFUS CRASH: DIVERSION LINK (1) Poindexter (2) see also 86/00/01-005	THE HASENFUS CRASH: DIVERSION LINK (1) Poindexter
86/10/05-305 AFTER OCT. 5, 1986		AFTERMATH OF THE HASENFUS CRASH (1) DeGraffenreid discusses problem memos with Poindexter: Poindexter (86/10/05-300) (2) Paperwork on NSC Contra activities: Poindexter Dep. (86/10/05-305)	DOCUMENTATION ON THE DIVERSION (1) Poindexter Dep.
86/10/07-090 AFTER OCT. 5, 1986		THE SOUTHERN AIR TRANSPORT INVESTIGATION (1) Summary: Iran-Contra Report (86/10/07-090) (2) Generally: Dutton (86/10/07-100); North (86/10/07-110) (3) The Attorney General and the Southern Air Transport investigation: Meese (86/10/07-120) (4) see also 86/10/24-080	THE SOUTHERN AIR TRANSPORT INVESTIGATION See col. 2.
86/10/07-125 1985-86		INTERRUPTION OF FBI OR DOJ INVESTIGATIONS (1) Poindexter	
86/10/07-500 OCT. 7, 1986		THE CASEY-FURMARK DISCUSSION (1) Summary: Iran-Contra Report (2) see also 86/10/11-100	THE CASEY-FURMARK DISCUSSION (1) Summary: Iran-Contra Report (2) see also 86/10/11-100
86/10/08-150 OCT. 6-8, 1986			FRANKFURT MEETING: THE SECOND CHANNEL (1) Summary: Iran-Contra Report (86/10/08-150) (2) Generally: Secord (86/10/08-200); Hakim (86/10/08-300) (3) The 7-Point Plan -- text: Exx. OLN 308

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			(Exx. AH 22, AH 40, JMP 61, Poindexter Dep. Ex. 50), OLN 309 (86/10/08-305)
			(4) The 7-Point Plan, generally: Hakim (86/10/08-302)
			(5) Iranian Plan: Second Channel list (86/10/08-306)
			(6) The 9-Point Plan -- text: Ex. OLN 310 (= Exx. AH 22, JMP 62, Poindexter Dep. Ex. 51; 86/10/08-307); Ex. OLN 312 (86/10/10-300)
			(7) The 9-Point Plan, generally: Hakim (86/10/08-304); Poindexter (86/10/08-535)
			(8) The 9-Point Plan -- agreement: North (86/10/08-350)
			(9) The 9-Point Plan -- Hakim's motivations and negotiations: Hakim (86/10/08-310); North (86/10/08-360)
			(10) The 9-Point Plan -- Hakim on his having it better than the Secretary of State: Hakim (86/10/08-380)
			(11) The 7- and 9-Point Plans -- authorization to negotiate: Poindexter Dep. (86/10/08-524, -525, -526, -527); Poindexter (86/10/08-530, -531, -533, -535); Shultz (86/10/08-715, -800)
			FRANKFURT MEETING: THE SECOND CHANNEL (cont'd)
			(12) Second Channel negotiations -- North's motivations: Hakim (86/10/08-370); North (86/10/08-390)
			(13) Second Channel negotiations -- North's lies: North (86/10/08-400, -405)
			(14) Second Channel negotiations, generally: Poindexter (86/10/08-536, -537); Shultz (86/10/08-700)

86/10/08-200
OCT. 6-8,
1986

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
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- (15) Second Channel negotiations -- DoS awareness: Poindexter (86/10/08-750, -870)
- (16) Release of the Dawa prisoners proposed: Poindexter Dep. (86/10/08-526, -527); Poindexter (86/10/08-530, -531); North (86/10/08-500, -570, -580); Regan (86/10/08-421, -422); Shultz (86/10/08-700, -701, -702, -703, -710, -715, -716, -800, -801), Sens. Rudman and McClure (86/10/08-703, -704); see also 86/05/24-001, 86/10/08-710, 86/12/14-100
- (17) Removal of President Saddam Hussein proposed: Poindexter Dep. (86/10/08-526); Poindexter (86/10/08-533); North (86/10/08-500, -520); Regan (86/10/08-421); Shultz (86/10/08-700); Sens. Rudman and McClure (86/10/08-704)
- (18) Defense of Iran proposed: Poindexter Dep. (86/10/08-527); Poindexter (86/10/08-533; North (86/10/08-520)
- (19) Aid for homeless Iranians proposed: North (86/10/08-520)
- (20) Iran-Iraq War and Second Channel negotiations: Poindexter (86/10/08-537); see also 85/12/09-083; 86/01/17-210, -745; 86/11/10-116; 87/07/31-100
- (21) see also 86/10/08-750

86/10/08-300
1983-86

CALERO-CASEY MEETINGS
(1) Calero

86/10/08-536
1986

THE IRAN INITIATIVE: GOALS, AND
HOSTAGE RELEASE, GENERALLY
(1) Poindexter (86/10/08-536, -537)

CHRONOLOGY OF THE
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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/10/08-710 1986			THE DANA PRISONERS AND U.S. EFFORTS FOR HOSTAGE RELEASE, GENERALLY (1) Shultz (86/10/08-710, -801) (2) see also 86/05/24-001, 86/10/08-200, 86/12/14-100
86/10/08-750 OCT. 1986			SECOND CHANNEL NEGOTIATIONS (1) DoS awareness: Poindexter (86/10/08-750) (2) "Our guys, . . . they got taken to the cleaners": Shultz (86/10/08-800) (3) Continued negotiations: Poindexter (86/10/08-870) (4) see also 86/10/08-150, -200
86/10/08-900 OCT. 6-8, 1986			THE TEHRAN TRIP: PUBLIC DISCLOSURE (1) North
86/10/09-100 OCT. 9, 1986		THE CIA AND THE CONTRAS: INSULATING THE AGENCY (1) North	
86/10/10-100 OCT. 10, 1986	ZUCKER'S NON-REAL ESTATE TRANSACTION (1) Lewis (86/10/10-100) (2) North (86/10/10-130)		THE 9-POINT PLAN (1) North PROF, 10/10/86, Ex. OLN 312 (2) see also 86/10/08-150
86/10/10-300 OCT. 10, 1986			THE CASEY-FURMARK DISCUSSION (1) The Iran Initiative -- exposure threatened: Poindexter (86/10/11-112, -113)
86/10/11-100 OCT. 1986	SHREDDING DOCUMENTS, 10/86 (1) North	THE CASEY-FURMARK DISCUSSION (1) Diversion disclosed: North (86/10/11-100)	

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/10/11-115 1986		<p>(2) Casey tells North to clean files: North (2) for additional categories, see col. 2. (86/10/11-110, -120)</p> <p>(3) Poindexter informed; diversion mentioned but not discussed: Poindexter (86/10/11-112, -113, -118); Poindexter Dep. (86/10/11-116)</p> <p>(4) Poindexter, informed of diversion, doesn't seek legal advice: Poindexter Dep. (86/10/11-117)</p> <p>(5) Summary: Iran-Contra Report (86/10/07-500)</p> <p>(6) see also 86/00/01-005, 86/10/17-100, 86/10/24-402</p>	<p>DAMAGE CONTROL PLAN (1) Poindexter</p>

THE PRESIDENT'S SIGNATURE: NORTH'S FAMILIARITY

AFTER OCT. (1) North
10, 1986

NORTH'S DEPARTURE FROM THE NSC: EARLY WARNING

AFTER OCT. (1) North
10, 1986

86/10/14-100
OCT. 14-15,
1986

THE HASENFUS CRASH

- (1) Report of no U.S. involvement: Abrams (86/10/14-100); DoS chronology, Ex. GPS-A (86/10/16-100)
- (2) George's HPSCI testimony: George (86/10/14-200, -350)
- (3) Abrams' HPSCI testimony: George (86/10/14-300, -301, -302)
- (4) C/CATF's HPSCI testimony: C/CATF

DAMAGE CONTROL PLAN
(1) Poindexter

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/10/17-100 OCT. 17, 1986		(86/10/14-400, -401, -402, -405, -410) (5) see also 86/10/05-090, 86/10/23-100	FURMARK'S COMMENTS ON THE HOSTAGE SITUATION (1) Charles Allen memo, Ex. OLN 314 (86/10/17-100, -101, -102) (2) see also 86/10/11-100, 86/10/24-402
86/10/18-100 OCT. 18, 1986 SEPT. 30, 1987		STATUTORY RESTRICTIONS ON CONTRA AID: \$100 MILLION (1) Law: Chart VII (86/10/18-100) (2) \$100 million available to the Contras: Poindexter (86/10/18-140, -200, -201, -250) (3) Airlifting "mixed loads": North (86/10/18-150) (4) Tip O'Neill's role and how the \$100 million passed through Congress: Rep. Boland (86/10/18-251)	
86/10/18-255 1984-86		THE BOLAND AMENDMENTS AND NSC STAFF ACTIVITIES (1) Poindexter	
86/10/18-300 FALL 1986		CIA SOLICITATION PROPOSAL FOR CONTRA AID (1) C/CATF	
86/10/21-100 OCT. 21, 1986		LEDEEN AGAIN ASKS FOR A MEETING WITH SHULTZ (1) DoS Chronology, Ex. GPS-B (86/09/16-100, 86/10/21-100, 86/10/26-100)	
86/10/21-810 OCT. 21, 1986		U.S. HOSTAGE SEIZED IN LEBANON: TRACY (1) Summary: Congressional Research Service Report	

CHRONOLOGY OF THE
JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/10/22-100 OCT. 22, 1986			GENEVA MEETING: ARMS SHIPMENT WORKED OUT (1) Summary: Iran-Contra Report
86/10/23-100 OCT. 23-24, 1986		THE HASENFUS CRASH: REPORT OF U.S. INVOLVEMENT (1) Abrams (86/10/23-100) (2) DoS Chronology, Ex. GPS-A (86/10/24-100) (3) see also 86/10/05-090, 86/10/14-100	
86/10/24-080 SUMMER - NOV. 1986		THE SOUTHERN AIR TRANSPORT INVESTIGATION See col. 3.	THE SOUTHERN AIR TRANSPORT INVESTIGATION AND POINDEXTER'S CONTACT WITH MEESE ABOUT THE IRAN INITIATIVE (1) Meese (86/10/24-080, -085) (2) see also 86/10/07-090
86/10/24-402 OCT. 24, 1986		DIVERSION: FURMARK NOTIFIES CASEY (1) Casey memo, Ex. OLN 315 (86/10/24-402)	FURMARK'S COMMENTS ON THE HOSTAGE SITUATION (1) Casey memo, Ex. OLN 315 (= Ex. JMP 63; 86/10/24-401, -402, -403) (2) see also 86/00/01-005, 86/10/11-100, 86/10/17-100
86/10/26-100 OCT. 26, 1986			SHULTZ' RESPONSE TO LEDEEN'S MEETING REQUEST (1) DoS Chronology, Ex. GPS-B (86/09/16-100, 86/10/21-100, 86/10/26-100)
86/10/28-100 OCT. 27-28, 1986			TOWs TO IRAN (1) Summary: Iran-Contra Report (86/10/28-100) (2) Secord (86/10/30-000, 86/11/01-000) (3) Weinberger (86/10/30-010) (4) Dutton (86/10/30-100)
86/10/29-100			THE INSCRIBED BIBLE

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
BEFORE OCT. 29, 1986			(1) Napier Dep.
86/10/29-250 OCT. 29, 1986			<p>MAINZ MEETING: THE SECOND CHANNEL</p> <p>(1) Summary: Iran-Contra and Tower Reports (86/10/29-250)</p> <p>(2) The Persian rug declined by North: North (86/10/29-600)</p>
86/11/02-100 OCT. 31 - NOV. 2, 1986			<p>HOSTAGE RELEASE: JACOBSEN</p> <p>(1) Summary (86/11/02-100)</p> <p>(2) TOWs to Iran and hostage release: Second (86/11/01-000)</p> <p>(3) Shultz is told that hostage release is anticipated: DoS Chronology, Ex. GPS-B (86/10/31-100)</p> <p>(4) U.S. Embassy involvement: Kelly memo, 12/10/86, Ex. GPS 48 (86/11/01-150); Shultz (86/11/01-153, -155)</p>
86/11/03-110 NOV. 3-5, 1986			<p>PUBLIC DISCLOSURE OF THE MCFARLANE TRIP</p> <p>(1) Al-Shira' article (86/11/03-110)</p> <p>(2) Musavi announcement in Tehran (86/11/05-210)</p> <p>(3) Regan (86/11/07-030)</p>
86/11/03-120 DEC. 1985 - NOV. 1986			<p>THE IRAN INITIATIVE: STATUS OF THE OBJECTIVES WHEN THE INITIATIVE WAS PUBLICLY DISCLOSED</p> <p>(1) Poindexter</p>
86/11/03-150 NOV. 1986			<p>GEORGE SHULTZ</p> <p>(1) The Iran Initiative -- Shultz' knowledge: Shultz (86/11/04-105)</p>

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/11/04-300 BEFORE NOV. 4, 1986		NORTH'S LEDGER (1) North (86/11/04-300) (2) Owen (86/11/04-310) (3) Hall (86/11/04-330)	(2) Shultz finds out about arms sales to Iran: Shultz (86/11/03-150); DoS Chronology, Ex. GPS-C (86/11/04-100)
86/11/05-250 NOV. 5-24, 1986			WHITE HOUSE STRATEGY AS THE IRAN INITIATIVE BECOMES PUBLIC (1) Regan (86/11/05-250, 86/11/07-030) (2) DoS Chronology, Ex. GPS-C (86/11/06-040)
86/11/06-100 NOV. 6, 1986		WATSON-RODRIGUEZ CONTACT (1) Gregg Chronology, Gregg Dep. Ex. 1	
86/11/07-000 NOV. 1986			ROBERT MCFARLANE (1) McFarlane review -- "the truth": McFarlane PROF, 11/7/86, Ex. 47 (86/11/07-000) (2) McFarlane's review of events: McFarlane (86/11/07-001) (3) The White House Chronologies: McFarlane (86/11/07-001); see also 86/11/07-315, 86/11/17-400, 86/11/18-150
86/11/07-050 NOV. 7, 1986		THE RESUPPLY OPERATION: RODRIGUEZ' DESCRIPTION TO GREGG AND WATSON OF HIS INVOLVEMENT (1) Gregg Chronology, Gregg Dep. Ex. 1	
86/11/07-100 NOV. 7-10, 1986			THE IRAN INITIATIVE: DOJ AND LEGAL ISSUES (1) Cooper (86/11/07-100) (2) Meese (86/11/07-110)

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DATE	GENERAL	CONTRAS	IRAN
86/11/07-300 EARLY NOV. 1986			PRESIDENT'S STATEMENTS ON IRAN: ISRAELI SUGGESTIONS (1) North (86/11/07-300) (2) Poindexter Dep. (86/11/07-305)
86/11/07-315 NOV. 1986		THE WHITE HOUSE CHRONOLOGIES See col. 3.	THE WHITE HOUSE CHRONOLOGIES (1) Summary: Iran-Contra and Tower Reports (86/11/07-315) (2) How they developed: Earl Dep. (86/11/07-320, -321); Coy Dep. (86/11/07-330, -331, -332) (3) No reference to diversion: Earl Dep. (86/11/07-325) (4) see also 86/11/07-000, 86/11/17-400, 86/11/18-150
86/11/08-700 NOV. 8, 1986			GENEVA MEETING: THE SECOND CHANNEL (1) Summary: Iran-Contra Report
86/11/10-010 NOV. 10, 1986			CONTINUATION OF IRAN EMERGENCY (1) President's notice, Ex. OLN 210
86/11/10-030 NOV. 10, 1986			MEETING TO DISCUSS THE IRAN INITIATIVE (1) Meese notes, Ex. EM 17 (86/11/10-030) (2) Regan notes, Ex. DTR 41-A (86/11/10-035, -036, -037) (3) Weinberger notes, Ex. CWW 28 (= Ex. EM 18; 86/11/10-040, -041) (4) Keel notes, Ex. EM 19 (= Ex. DTR 41; 86/11/10-045) (5) DoS Chronology, Ex. GPS-C (86/11/10-070) (6) Shultz (86/11/10-073)

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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
86/11/10-116 NOV. 10, 1986			<p>(7) Meese (86/11/10-080, -081, -082, -085)</p> <p>(8) Regan (86/11/10-100, -110, -115, -116, -117, -120)</p> <p>(9) Poindexter (86/11/10-190)</p> <p>(10) Weinberger (86/11/10-200, -201, -205, -206, -209, -210)</p> <p>(11) Shultz (86/11/10-325)</p> <p>THE PRESIDENT'S VIEW OF U.S. POLICY ON THE IRAN-IRAQ WAR</p> <p>(1) Regan (86/11/10-116, -117)</p> <p>(2) Weinberger (86/11/10-205, -206, -209, -210)</p> <p>(3) see also 85/12/09-083; 86/01/17-210, -745; 86/10/08-200; 87/07/31-100</p>
86/11/10-190 NOV. 10, 1986		11/10/86 MEETING: WHETHER DIVERSION WAS DISCUSSED (1) Poindexter	11/10/86 MEETING: WHETHER DIVERSION WAS DISCUSSED (1) Poindexter
86/11/10-800 NOV. 10, 1986			WHITE HOUSE PRESS STATEMENT ON THE HOSTAGE SITUATION (1) Shultz (86/11/10-800) (2) Press statement, Exx. GPS 38-A, GPS 38-B (86/11/10-800, -810)
86/11/11-100 NOV. 11-12, 1986		GREGG AND WATSON CONTACT WITH RODRIGUEZ AND BUSTILLO (1) Gregg Chronology, Gregg Dep. Ex. 1	
86/11/11-300 NOV. 11, 1986			NORTH'S PROPOSED MESSAGE FOR RAFSANJANI (1) North KL-43 and notebook entry

CHRONOLOGY OF THE
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SUMMARY VERSION

DATE	GENERAL	CONTRAS	IRAN
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86/11/12-000 NOV. 1986			PRESIDENT'S STATEMENTS ON IRAN (1) Shultz' suggestions: Dos Chronology, Ex. GPS-C (86/11/12-050) (2) Second (86/11/12-000)
86/11/12-100 NOV. 12, 1986			DOJ ACTIVITY (1) Cooper
86/11/12-201 NOV. 12 OR 13, 1986		BRIEFING OF CONGRESSIONAL LEADERS ON THE IRAN INITIATIVE (1) Poindexter (86/11/12-201) (2) see also 86/11/13-050	BRIEFING OF CONGRESSIONAL LEADERS ON THE IRAN INITIATIVE (1) Poindexter (86/11/12-200, -201) (2) see also 86/11/13-050
86/11/13-002 NOV. 13, 1986			THE PRESIDENT'S ADDRESS (1) Text (86/11/13-010, -011) (2) Preparation: Poindexter (86/11/13-030) (2) Drafting: Coy Dep. (86/11/13-002) (3) The President's address and the 12/5/85 Finding: Poindexter (86/11/13-022, -023, -024) (4) Levels of withheld information: Poindexter (86/11/13-027)
86/11/13-015 1985-86			THE 11/85 HAWK TRANSACTION: WHAT THE PRESIDENT RECALLED IN 11/86 (1) Poindexter Dep. (2) see also 85/11/15-250, -251
86/11/13-022 DEC. 1985 - NOV. 1986			THE 12/5/85 FINDING (1) Poindexter (86/11/13-022, -023, -024) (2) see also 85/12/05-020; 86/11/21-095, -431, -446

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DATE	GENERAL	CONTRAS	IRAN
86/11/13-024 NOV. 1985 - NOV. 1986	POINDEXTER'S MEMORY (1) Poindexter		
86/11/13-025 1985-86			NO ARMS DELIVERIES BEFORE HOSTAGES RELEASED: RECAP (1) Poindexter
86/11/13-050 NOV. 13, 1986	POINDEXTER'S CONGRESSIONAL BRIEFING (1) Poindexter (2) see also 86/11/12-201		POINDEXTER'S BRIEFING OF CONGRESSIONAL LEADERS ON THE IRAN INITIATIVE See col. 2.
86/11/14-100 NOV. 14, 1986			SHULTZ ALERTS THE PRESIDENT OF HIS VIEWS (1) DoS Chronology, Ex. GPS-C (86/11/14-100, 86/11/15-500)
86/11/14-200 NOV. 14, 1986			MEESE-LEDEEN MEETING (1) Meese
86/11/15-000 NOV. 15, 1986	McFARLANE ON WATERGATE See col. 3.		McFARLANE ON WATERGATE (1) McFarlane PROF, 11/15/86, Ex. 53 (86/11/15-000) (2) McFarlane (86/11/15-002, -100)
86/11/15-500 NOV. 1986			GEORGE SHULTZ (1) Shultz alerts the President of his views: DoS Chronology, Ex. GPS-C (86/11/14-100, 86/11/15-500, 86/11/19-270); Regan (86/11/15-530) (2) The Battle Royal at the White House: Shultz (86/11/15-514, -515, -516, -520) (3) The President's access to information: Shultz (86/11/15-520)

CHRONOLOGY OF THE
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DATE	GENERAL	CONTRAS	IRAN
86/11/16-200 NOV. 16, 1986			(4) Shultz on "Face the Nation": DoS Chronology, Ex. GPS-C (86/11/16-100)
			IRAN ARMS TRANSACTIONS: POINDEXTER ON "MEET THE PRESS"
			(1) Poindexter (86/11/16-200, -201)
86/11/16-203 JULY 21, 1987			IRAN ARMS TRANSACTIONS: PRIOR ISRAELI SALES (1) Poindexter
86/11/17-000 WEEK OF NOV. 17, 1986			OIL-DRILLING EQUIPMENT STORY (1) McFarlane (86/11/17-000) (2) Regan (86/11/18-166) (3) see also 85/11/15-251; 86/11/18-150; 86/11/20-400; 86/11/21-008, -347
86/11/17-020 NOV. 17, 1986	POINDEXTER-MEESE CONTACT (1) Poindexter (86/11/17-020, -040)		
86/11/17-100 NOV. 17, 1986			WHITE HOUSE STATEMENT: NO FURTHER ARMS SALES (1) DoS Chronology, Ex. GPS-C
86/11/17-400 NOV. 17, 1986			THE WHITE HOUSE CHRONOLOGIES (1) Cooper (2) see also 86/11/07-000, -315; 86/11/18-150
86/11/18-020 NOV. 18, 1986			THE IRAN INITIATIVE: LEGAL CONCERNS (1) Poindexter Dep.
86/11/18-040 NOV. 18, 1986			ATTORNEY GENERAL'S HELP TO THE WHITE HOUSE AS THE IRAN STORY BREAKS (1) Poindexter

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DATE	GENERAL	CONTRAS	IRAN
86/11/18-080 NOV. 18, 1986			WHITE HOUSE MEETING OF THE PRESIDENT'S LEGAL ADVISERS (1) Sofaer Dep.
86/11/18-090 NOV. 18, 1986			THE IRAN INITIATIVE: DoS SEEKS INFORMATION (1) DoS Chronology, Ex. GPS-C
86/11/18-150 NOV. 1986	THE WHITE HOUSE CHRONOLOGIES (1) No reference to diversion: Poindexter Dep. (86/11/18-155, -160, -177); Poindexter (86/11/18-170, -175)	THE WHITE HOUSE CHRONOLOGIES (1) How they developed: Poindexter Dep. (86/11/18-155) (2) Poindexter's tasking North: Poindexter Dep. (86/11/18-160) (3) North involvement: North (86/11/20-100, -130) (4) McFarlane involvement: McFarlane PROF, 11/18/86, Ex. 56, and McFarlane (86/11/18-150, -250, -345, -346, -347, -348, -349, -350, -351, -352, -353, -354, -355, -410, -415; 86/11/21-350, -352); Poindexter Dep. (86/11/18-163); Poindexter (86/11/18-170) (5) No reference to diversion: Poindexter Dep. (86/11/18-155, -160, -177); Poindexter (86/11/18-170, -175) (6) No cover story: Poindexter Dep. (86/11/18-164) (7) Oil-drilling equipment: McFarlane (86/11/18-354, -355, -410); Poindexter Dep. (86/11/18-160, -161, -162, -163, -164); North (86/11/18-420, 86/11/20-130); Regan (86/11/18-166); see also 85/11/15-251; 86/11/17-000; 86/11/20-400; 86/11/21-008, -347 (8) Who was witting the Chronologies were	

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DATE	GENERAL	CONTRAS	IRAN
86/11/18-501 NOV. 18, 1986		SOFAER AND ARMACOST MEET WITH POINDEXTER AND THOMPSON (1) Sofaer Dep. (86/11/18-501)	false: McFarlane (86/11/18-410); Poindexter (86/11/18-170); North (86/11/18-400; 86/11/20-160, -300) (9) Second involvement: Second (86/11/18-290, 86/11/19-200) (10) Regan's request to see the NSC Chronology; Regan (86/11/19-322, -323) (11) Arms Export Control Act: North (86/11/18-420) (12) Final version: Meese (86/11/21-080) (13) see also 86/11/07-000, -315; 86/11/17-400
86/11/18-650 NOV. 18, 1986		THE DIVERSION ISSUE (1) McFarlane (86/11/18-650, 86/11/19-250)	SOFAER AND ARMACOST MEET WITH POINDEXTER AND THOMPSON (1) Sofaer Dep. (86/11/18-500, -501) THE DIVERSION ISSUE (1) McFarlane (86/11/18-650, 86/11/19-250)
86/11/19-100 NOV. 1986			LEDEEN'S ROLE (1) Poindexter Dep.
86/11/19-260 NOV. 19, 1986	McFARLANE LEAVES WASHINGTON BRIEFLY (1) McFarlane		THE PRESIDENT'S NEWS CONFERENCE (1) Shultz alerts the President of his views: DoS Chronology, Ex. GPS-C (86/11/19-270) (2) Prelude and preparations: Shultz (86/11/19-275); Regan (86/11/19-320, -321, -325, -326, -330); Poindexter (86/11/13-030); McFarlane (86/11/18-250)
86/11/19-270 NOV. 19, 1986			

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DATE	GENERAL	CONTRAS	IRAN
86/11/19-326 UNTIL PRESENT			<p>(3) President's statement: President Reagan (86/11/19-296); Meese (86/11/19-300, -301); Regan (86/11/19-331, -332)</p> <p>(4) Aftermath: DoS Chronology, Ex. GPS-C (86/11/19-270); Shultz (86/11/19-276); Regan (86/11/19-320, -321, -322); Cooper (86/11/19-400)</p> <p>(5) The issue of authorization of summer 1985 arms shipments: Regan (86/11/19-331, -332)</p> <p>(6) The President's directive to provide information to Congress: Poindexter (86/11/19-351, -352)</p>
86/11/19-330 NOV. 19, 1986			<p>HOW THE PRESIDENT VIEWED THE IRAN INITIATIVE</p> <p>(1) Regan</p>
86/11/19-600 AROUND NOV. 19-21, 1986			<p>DIVERSION AUTHORIZATION, GENERALLY: HOW THE NSC STAFF SERVED THE PRESIDENT</p> <p>(1) Regan</p> <p>(2) see also 86/00/01-005</p> <p>SHREDDING AT STTGI</p> <p>(1) Napier Dep.</p> <p>(2) see also 86/11/27-000</p>
86/11/19-710 AROUND NOV. 19, 1986			<p>DIVERSION: NOTICE TO CASEY AND/OR THE C/CATF</p> <p>(1) C/CATF (86/11/19-710, -712, -714, -715)</p> <p>(2) see also 86/00/01-005, 86/11/20-663</p>
86/11/20-000 NOV. 20, 1986			<p>DIVERSION: NOTICE TO CASEY AND/OR THE C/CATF</p> <p>See col. 2.</p>
86/11/20-300 NOV. 20, 1986			<p>McFARLANE ON RESPONSIBILITY</p> <p>(1) McFarlane</p> <p>THE 11/85 SHIPMENT: 11/86 RECOLLECTION</p> <p>(1) North</p>

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DATE	GENERAL	CONTRAS	IRAN
86/11/20-400			
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(2) see also 85/11/15-250, -251

86/11/20-400

NOV. 20, 1986

CASEY'S CONGRESSIONAL TESTIMONY

(1) Preparation, generally: Poindexter Dep. (86/11/20-531, -532, -540, -542, -543, -544); Poindexter (86/11/20-534, -536, -537, -538); North (86/11/20-500, -520); Meese (86/11/20-595, -597, -600, -601, -602); Cooper (86/11/20-400)

(2) Oil-drilling equipment: Poindexter (86/11/20-537, -538); North (86/11/20-500); Cooper (86/11/20-400); Sofaer Dep. (86/11/20-550, -560, -570, -580, -590); see also 85/11/15-251; 86/11/17-000; 86/11/18-150; 86/11/21-008, -347

(3) Making Poindexter's and Casey's stories consistent: Poindexter (86/11/20-536)

(4) CIA preparation: George (86/11/20-660, -663, -664, -665)

(5) Attorney General's view of the 11/85 HAWK transaction; Poindexter Dep. (86/11/20-540, -542); Meese (86/11/21-030, -355, -356); see also 85/11/15-251

(6) DoS concerns relayed to the Attorney

General: Meese (86/11/20-605, -606, -607, -608)

(7) Southern Air Transport: Sofaer Dep. (86/11/20-550)

(8) Aftermath of the preparation meeting:

Meese (86/11/20-595, -597)

(9) Poindexter's Congressional briefing: see

86/11/21-092

86/11/20-535 CASEY'S TAPED CONVERSATION: WHAT AND WHEN THE
UNTIL PRESENT CIA RECORDS

(1) Poindexter (86/11/20-534)

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86/11/20-540 NOV. 20, 1986			<p>THE PROBLEM WITH THE 11/85 HAWK SHIPMENT: THE ATTORNEY GENERAL'S VIEW</p> <p>(1) Poindexter Dep. (86/11/20-540, -542)</p> <p>(2) Meese (86/11/21-030, -355, -356)</p>
86/11/20-550 NOV. 20, 1986			<p>CASEY'S CONGRESSIONAL TESTIMONY: SOUTHERN AIR TRANSPORT</p> <p>(1) Sofaer Dep.</p>
86/11/20-663 NOV. 20, 1986			<p>CASEY'S CONGRESSIONAL TESTIMONY: CIA PREPARATION, AND THE QUESTION OF A DIVERSION OF FUNDS</p> <p>(1) George (86/11/20-663, -664, -665)</p> <p>(2) see also 86/00/01-005, 86/11/19-710</p>
86/11/20-700 NOV. 20, 1986			<p>SHULTZ ALERTS THE PRESIDENT OF HIS VIEWS</p> <p>(1) DoS Chronology, Ex. GPS-C</p>
86/11/21-004 NOV. 21, 1986			<p>POINDEXTER-MEESE CONTACT</p> <p>(1) Poindexter</p>
86/11/21-008 NOV. 21-25, 1986			<p>THE ATTORNEY GENERAL'S INVESTIGATION</p> <p>(1) Summary: Iran-Contra Report (86/11/21-008)</p> <p>(2) Fact-finding inquiry by the friend of the President: Meese (86/11/21-531, -532); North (86/11/21-512, -530)</p> <p>(3) "not . . . an investigation at all, really": Meese (86/11/21-534)</p> <p>(4) Generally: Meese (86/11/21-025, -032; 86/11/22-175; 86/11/24-008)</p>

(2) Liman clarification (86/11/20-535)

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- (5) The start, and organization: Meese (86/11/21-020, -021, -022, -031, -487); Poindexter Dep. (86/11/21-475); Poindexter (86/11/21-480); Regan (86/11/21-010, -011, -485)
- (6) The President's instructions: Meese (86/11/21-533); North (86/11/21-510, -511, -512)
- (7) The President's information: Meese (86/11/24-066)
- (8) Attorney General's investigative procedures: Meese (86/11/24-006, 86/11/25-730)
- (9) Attorney General's interview procedures: Meese (86/11/21-024; 86/11/24-002, -003, -004)
- (10) Recap: Meese (86/11/25-445, -446, -447, -448, -449)
- (11) Documents assembled: Poindexter (86/11/21-455)
- (12) Criminal issues: Meese (86/11/21-035, -036, -037, -038, -039, -041; 86/11/22-165, -166, -167, -660, -661; 86/11/25-727); Weld Dep. (86/11/21-035; 86/11/24-005; 86/11/25-720; 86/11/26-150)
- (13) Shredding: North (86/11/21-500, -510)
- (14) Oil-drilling equipment: Sofaer Dep. (86/11/21-570); see also 85/11/15-251, 86/11/17-000, 86/11/18-150, 86/11/20-400, 86/11/21-347
- (15) Constructive trust theory of diversion: Meese (86/11/25-727)
- (16) see also 86/11/21-538; 86/11/25-526, -730

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1986			
86/11/21-092 NOV. 20-21, 1986	POINDEXTER'S CONGRESSIONAL BRIEFING (1) Poindexter (86/11/21-092)	POINDEXTER'S CONGRESSIONAL BRIEFING (1) Preparation: see generally 86/11/20-400 (2) Poindexter Dep. (86/11/21-087, -088) (3) Poindexter (86/11/21-090, -091, -092, -097, -098, -099)	
86/11/21-095 NOV. 1985 AND NOV. 21, 1986		POINDEXTER SUMMARIZING HIS INVOLVEMENT IN THE 11/85 IRAN ARMS TRANSACTION, HIS DESTROYING THE 12/5/85 FINDING IN 11/86, THE EVENTS OF 11/86, AND HIS 11/21/86 CONGRESSIONAL BRIEFING (1) Poindexter (86/11/21-095, -096, -097, -098, -099) (2) see also 85/11/15-250, -251; 85/12/05-020; 86/11/13-022; 86/11/21-431, -446	
86/11/21-106 NOV. 21, 1986		POINDEXTER-MEESE CONTACT (1) Poindexter	
86/11/21-110 1985-86		LEDEEN'S ROLE (1) McFarlane (86/11/21-110, -150) (2) North (86/11/21-111)	
86/11/21-115 1986	DIVERSION: WHETHER THE PRESIDENT KNEW (1) North (86/11/21-115, -120) (2) Poindexter Dep. (86/11/21-116) (3) Poindexter (86/11/21-117) (4) see also 86/00/01-005	DIVERSION: WHETHER THE PRESIDENT KNEW See col. 2.	
86/11/21-150 NOV. 21, 1986	"SHREDDING PARTY" (1) McFarlane (86/11/21-150, -157;	"SHREDDING PARTY" See col. 2.	

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DATE	GENERAL	CONTRAS	IRAN
86/11/21-154 NOV. 21, 1986		86/11/23-100 (2) North (86/11/21-160) (3) see also 86/11/21-678	
86/11/21-181 NOV. 21, 1986		NORTH ON SPARING THE PRESIDENT AND McFARLANE (1) McFarlane	NORTH ON SPARING THE PRESIDENT AND McFARLANE (1) McFarlane
		LEDEEN-NORTH MEETING: NORTH'S AUTHORIZATION FOR CENTRAL AMERICAN ACTIVITIES (1) Ledeen Dep. (86/11/21-181)	LEDEEN-NORTH MEETING (1) Ledeen Dep. (86/11/21-180, -181)
86/11/21-315 NOV. 21, 1986		MCFARLANE-MEESE INTERVIEW See col. 3.	MCFARLANE-MEESE INTERVIEW (1) McFarlane PROF, 11/21/86, Ex. 59 (86/11/21-315) (2) McFarlane (86/11/21-320, -333, -334, -350, -352, -370) (3) Meese (86/11/21-335, -336, -337, -338, -355) (4) Cooper (86/11/21-330) (5) see also 86/11/24-000
86/11/21-321 NOV. 1986 - JULY 1987			"MENTAL FINDING" (1) Meese (86/11/21-321) (2) McFarlane PROF, 11/21/86, Ex. 59 (86/11/21-315) (3) McFarlane (86/11/21-320)
86/11/21-347 NOV. 17-22, 1986			THE 11/85 HAWK TRANSACTION: OIL-DRILLING EQUIPMENT (1) McFarlane (2) see also 85/11/15-250, -251; 86/11/17-000; 86/11/18-150; 86/11/20-400; 86/11/21-008

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DATE	GENERAL	CONTRAS	IRAN
86/11/21-400 NOV. 21, 1986	NORTH SUBMITS HIS RESIGNATION (1) North		
86/11/21-420 NOV. 21, 1986	SCAPEGUAT (1) North (2) see also 84/03/21-100; 84/10/03-800; 86/11/21-740; 86/11/25-006, -120	SCAPEGUAT See col. 1.	SCAPEGUAT See col. 1.
86/11/21-430 NOV. 21, 1986	NORTH BRINGS POINDEXTER HIS NOTEBOOKS See col. 3.	NORTH BRINGS POINDEXTER HIS NOTEBOOKS See col. 3.	NORTH BRINGS POINDEXTER HIS NOTEBOOKS (1) Poindexter Dep. (86/11/21-430, -432, -433) (2) Poindexter (86/11/21-580, -581, -582)
86/11/21-431 NOV. 21, 1986			THE 12/5/85 FINDING: POINDEXTER, INFORMED OF THE ATTORNEY GENERAL'S INVESTIGATION, RIPS IT UP (1) Poindexter Dep. (86/11/21-430, -431, -432, -433) (2) Poindexter (86/11/21-440, -441, -442, -443, -480, -481, -482) (3) Regan (86/11/21-485) (4) Meese (86/11/21-487) (5) see also 85/12/05-020; 86/11/13-022; 86/11/21-095, -446
86/11/21-433 1986	DESTROYED DOCUMENTS See col. 2.	DESTROYED DOCUMENTS (1) Diversion, generally: Poindexter Dep. (86/11/21-433); Poindexter (86/11/21-445) (2) The Presidential Records Act: Poindexter (86/11/21-444) (3) Any significance for the Iran-Contra investigation: Poindexter (86/11/21-723)	DESTROYED DOCUMENTS See col. 2.

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- (4) Poindexter's knowledge: Poindexter Dep. (86/11/21-725)
- (5) Generally: Poindexter (86/11/21-450, -452)
- (6) see also 86/11/21-678

86/11/21-446
NOV. 1986

THE 12/5/85 FINDING: WHAT MCFARLANE KNEW
(1) McFarlane
(2) see also 85/12/05-020; 86/11/13-022;
86/11/21-095, -431

86/11/21-515
NOV. 21, 1986

DIVERSION MEMOS: WHETHER ANY EXISTED
EVER OR UNTIL 11/21/86
(1) Poindexter
(2) see also 86/00/01-005, 86/04/04-010

DIVERSION MEMOS: WHETHER ANY EXISTED
EVER OR UNTIL 11/21/86
(1) Poindexter

86/11/21-538
NOV. 21, 1986

THE ATTORNEY GENERAL'S INVESTIGATION AND
NORTH'S CONVERSATION WITH EARL:
SCAPEGUAT, 24 OR 48 HOURS, AND
PULLED DOCUMENTS
See col. 3.

THE ATTORNEY GENERAL'S INVESTIGATION AND
NORTH'S CONVERSATION WITH EARL:
SCAPEGUAT, 24 OR 48 HOURS, AND
PULLED DOCUMENTS
(1) Earl Dep. (86/11/21-538)
(2) North (86/11/21-540, -541)
(3) see also 86/11/21-008, 86/11/25-526

86/11/21-542 WHETHER THE ATTORNEY GENERAL ADVISED NORTH TO
NOV. 21, 1986 GET A LAWYER
(1) Meese

86/11/21-600 ALTERED DOCUMENTS
NOV. 1986 See col. 2.

THE 6 ALTERED MEMOS
(1) North (86/11/21-600, -610)
(2) McFarlane (86/11/21-613)
(3) McFarlane's list, Exx. OLN 112-13 (= Ex. FH 1; 86/11/21-615)

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DATE	GENERAL	CONTRAS	IRAN
86/11/21-630	WHETHER SYSTEM IV ITSELF WAS TAMPERED WITH		
1986	(1) North (86/11/21-630) (2) Poindexter Dep. (86/11/21-633) (3) Poindexter (86/11/21-635)	(4) Hall (86/11/21-615, -616, -620) (5) Poindexter (86/11/21-624) (6) see also 86/11/21-678	
86/11/21-678	SHREDDING DOCUMENTS		SHREDDING DOCUMENTS
NOV. 21, 1986	See col. 2.	(1) North (86/11/21-500, -679, -720, -728, -730; 86/11/22-070, -080, -600; 86/11/23-990; 86/11/25-170) (2) Hall (86/11/21-678, -680) (3) Earl Dep. (86/11/21-695; 86/11/22-595, -600) (4) see also 86/11/21-150, -430, -433, -600, -679; 86/11/22-030; 86/11/25-170	See col. 2.
86/11/21-679			
NOV. 21, 1986		SHREDDING DOCUMENTS: FELIX RODRIGUEZ' LETTER (1) Hall (86/11/21-678) (2) North (86/11/21-679) (3) see also 86/11/21-678	
86/11/21-740	THE FALL GUY PLAN		THE FALL GUY PLAN
NOV. 1986	See col. 2.	(1) North (86/11/21-740, -780, -790; 86/11/24-010; 86/11/25-135) (2) Poindexter Dep. (86/11/25-132) (3) Poindexter (86/11/21-795; 86/11/25-130, -407) (4) Owen (86/11/24-000) (5) Meese (86/11/24-006; 86/11/25-432, -433, -434)	See col. 2.

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DATE	GENERAL	CONTRAS	IRAN
86/11/21-900 NOV. 1986	"ABOVE THE WRITTEN LAW" (1) Hall (86/11/21-900) (2) North (86/11/21-910)	(6) McFarlane (86/11/25-124) (7) Regan (86/11/25-137) (8) George (86/11/25-140) (9) see also 84/03/21-100; 84/10/03-800; 86/11/21-420; 86/11/25-006, -120	
86/11/21-950 NOV. 21, 1986	MEESE-WEINBERGER CALL (1) Meese	MEESE-WEINBERGER CALL (1) Meese	MEESE-WEINBERGER CALL (1) Meese
86/11/22-030 NOV. 22, 1986	DOJ AND NORTH COUNTERACTIVITIES: SEARCHING AND SHREDDING (1) North (86/11/22-030, -031) (2) Meese (86/11/22-035, -036, -037) (3) see also 86/11/21-678	DOJ AND NORTH COUNTERACTIVITIES: SEARCHING AND SHREDDING See col. 1.	DOJ AND NORTH COUNTERACTIVITIES: SEARCHING AND SHREDDING See col. 1.
86/11/22-150 NOV. 22, 1986		MEESE-SHULTZ INTERVIEW See col. 3.	MEESE-SHULTZ INTERVIEW (1) DoS Chronology, Ex. GPS-C (86/11/22-150) (2) Shultz (86/11/22-151) (3) Meese (86/11/22-160, -161, -163, -164, -166, -167)
86/11/22-170 NOV. 22, 1986			MEESE-SPOKIN INTERVIEW (1) Meese
86/11/22-210 NOV. 22, 1986		DOJ ACTIVITY: DISCOVERY OF THE DIVERSION MEMO (1) Meese (86/11/22-210) (2) Cooper (86/11/22-220) (3) see also 86/00/01-005	DOJ ACTIVITY: DISCOVERY OF THE DIVERSION MEMO See col. 2.

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86/11/22-390	MEESE SCHEDULES MEETINGS		
NOV. 22, 1986	(1) With North: Meese (86/11/22-390, -391)		
	(2) With Casey: Meese (86/11/22-390)		
86/11/22-400	NORTH-CASEY CONTACT		
NOV. 22, 1986	(1) North		
86/11/22-505	POINDEXTER'S LUNCH WITH CASEY AND NORTH	POINDEXTER'S LUNCH WITH CASEY AND NORTH	POINDEXTER'S LUNCH WITH CASEY AND NORTH
NOV. 22, 1986	(1) Poindexter (86/11/22-505, -506, -507, -508, -509, -512)	See col. 1.	See col. 1.
	(2) Regan (86/11/22-510)		
86/11/22-605	THOMPSON'S ACTIVITIES		
NOV. 21-24, 1986	(1) Earl Dep. (86/11/22-595)		
	(2) Poindexter Dep. (86/11/22-605)		
86/11/22-650			
NOV. 22, 1986		MEESE-CASEY MEETING	MEESE-CASEY MEETING
		See col. 3.	(1) Meese (86/11/22-650, -651, -652, -653, -654, -655, -656, -657, -658, -660, -661)
			(2) see also 86/11/25-005, -007
86/11/22-655			
NOV. 22, 1986		CASEY'S KNOWLEDGE OF DIVERSION	CASEY'S KNOWLEDGE OF DIVERSION
		See col. 3.	(1) Meese (86/11/22-655, -656, -657, -658)
			(2) see also 86/00/01-005
86/11/22-700			
NOV. 21-22, 1986		CLUES ABOUT THE DIVERSION: SOFAER'S DEDUCTION	CLUES ABOUT THE DIVERSION: SOFAER'S DEDUCTION
		See col. 3.	(1) Sofaer Dep. (86/11/22-700, 86/11/23-970)
			(2) see also 86/00/01-005
86/11/23-100			
NOV. 23, 1986		DIVERSION	DIVERSION
		(1) "Shredding party" and diversion: McFarlane (86/11/23-100); see also 86/11/21-150	See col. 2.

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86/11/23-300 NOV. 23, 1986		<p>(2) The problem memo and approval: McFarlane (86/11/23-105)</p> <p>(3) North on the diversion: Meese (86/11/23-430, -431, -432)</p> <p>(4) see also 86/00/01-005</p>	<p>NORTH-MEESE INTERVIEW</p> <p>See col. 2.</p>
86/11/23-500 NOV. 23, 1986		<p>NORTH-MEESE INTERVIEW</p> <p>(1) Cooper (86/11/23-300)</p> <p>(2) North (86/11/23-350, -352, -360, -370, -380)</p> <p>(3) Meese (86/11/23-390, -391, -393, -394, -395, -396, -397, -398, -399, -400, -401, -405, -410, -411, -412, -420, -421, -430, -431, -432)</p> <p>(4) Richardson notes, 11/23/86, Ex. EM 47 (86/11/23-390)</p>	<p>NORTH-MEESE INTERVIEW</p> <p>See col. 2.</p>
86/11/23-510 NOV. 23, 1986		<p>AFTER THE NORTH-MEESE INTERVIEW</p> <p>(1) North</p>	<p>AFTER THE NORTH-MEESE INTERVIEW</p> <p>(1) North</p>
86/11/23-515 NOV. 23, 1986		<p>NORTH CONTACTS POINDEXTER ABOUT THE DIVERSION MEMO NORTH CONTACTS POINDEXTER ABOUT THE DIVERSION MEMO</p> <p>(1) Poindexter (86/11/23-510)</p> <p>(2) Poindexter Dep. (86/11/23-512)</p> <p>(3) see also 86/00/01-005</p>	<p>See col. 2.</p>
86/11/23-900 LATE NOV. 1986		<p>NORTH CONTACTS NIR</p> <p>(1) North notebook entry, 11/23/86</p>	<p>NORTH CONTACTS NIR</p> <p>(1) North notebook entry, 11/23/86</p>
86/11/24-000 NOV. 24, 1986		<p>McFARLANE-MEESE INTERVIEW</p> <p>See col. 3.</p>	<p>THE SECOND CHANNEL: CONTINUED NEGOTIATIONS</p> <p>(1) Hakim</p>
86/11/24-000 NOV. 24, 1986		<p>McFARLANE-MEESE INTERVIEW</p> <p>See col. 3.</p>	<p>McFARLANE-MEESE INTERVIEW</p> <p>(1) McFarlane (86/11/24-000, -001)</p>

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86/11/24-002 NOV. 21-25, 1986	THE ATTORNEY GENERAL'S INTERVIEW PROCEDURES (1) Meese (86/11/24-002, -003, -004) (2) see also 86/11/21-008	THE ATTORNEY GENERAL'S INTERVIEW PROCEDURES See col. 1.	(2) see also 86/11/21-315 THE ATTORNEY GENERAL'S INTERVIEW PROCEDURES See col. 1.
86/11/24-006 NOV. 21-25, 1986	THE ATTORNEY GENERAL'S INVESTIGATIVE PROCEDURES (1) Meese (86/11/24-006; 86/11/25-730, -731) (2) see also 86/11/21-008	THE ATTORNEY GENERAL'S INVESTIGATIVE PROCEDURES See col. 1.	THE ATTORNEY GENERAL'S INVESTIGATIVE PROCEDURES See col. 1.
86/11/24-007 NOV. 24, 1986	NORTH TELLS EARL ABOUT HIS MEETING WITH THE ATTORNEY GENERAL (1) Earl Dep.		
86/11/24-050 NOV. 24, 1986		THE ATTORNEY GENERAL TELLS REGAN, THEN THE PRESIDENT, ABOUT THE DIVERSION (1) Regan (86/11/24-050, -051, -052) (2) Meese (86/11/24-060, -062, -063)	THE ATTORNEY GENERAL TELLS REGAN, THEN THE PRESIDENT, ABOUT THE DIVERSION See col. 2.
86/11/24-052 NOV. 24, 1986		THE PRESIDENT AND, LATER, CASEY LEARN ABOUT THE DIVERSION (1) Regan	THE PRESIDENT AND, LATER, CASEY LEARN ABOUT THE DIVERSION (1) Regan
86/11/24-066 NOV. 24, 1986		THE ATTORNEY GENERAL'S INVESTIGATION: THE PRESIDENT'S INFORMATION (1) Meese (86/11/24-066)	THE ATTORNEY GENERAL'S INVESTIGATION: THE PRESIDENT'S INFORMATION See col. 2.
86/11/24-070 NOV. 24, 1986		MEESE TELLS THE VICE PRESIDENT ABOUT THE DIVERSION (1) Meese	MEESE TELLS THE VICE PRESIDENT ABOUT THE DIVERSION (1) Meese
86/11/24-150		NSPG MEETING ON IRAN	NSPG MEETING ON IRAN

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DATE	GENERAL	CONTRAS	IRAN
NOV. 24, 1986		See col. 3.	(1) Poindexter's inviting DoS involvement: DoS Chronology, Ex. GPS-C (86/11/24-150); Shultz (86/11/24-155) (2) No mention of diversion: Meese (86/11/24-160)
86/11/24-170 NOV. 24, 1986		POINDEXTER SEES THE DIVERSION MEMO (1) Poindexter Dep.	POINDEXTER SEES THE DIVERSION MEMO (1) Poindexter Dep.
86/11/24-178 NOV. 24, 1986		POINDEXTER-MEESE INTERVIEW (1) Poindexter Dep. (86/11/24-178, -179) (2) Poindexter (86/11/24-180, -183) (3) Meese (86/11/24-008, -185, -187, -188) (4) see also 86/11/25-310	POINDEXTER-MEESE INTERVIEW See col. 2.
86/11/24-200 NOV. 24, 1986			PRESIDENT'S STATEMENT ON IRAN (1) President Reagan
86/11/24-400 NOV. 24, 1986		MEESE HAS A SECOND MEETING WITH THE PRESIDENT (1) Meese	MEESE HAS A SECOND MEETING WITH THE PRESIDENT (1) Meese
86/11/24-500 NOV. 24, 1986		DOJ ACTIVITY: TOM GREEN INTERVIEW (1) Cooper (86/11/24-500) (2) Hakim (86/11/24-510) (3) Secord (86/11/25-050)	DOJ ACTIVITY: TOM GREEN INTERVIEW See col. 2.
86/11/24-700 NOV. 24, 1986		REGAN MEETING WITH CASEY: DISCUSSION OF THE DIVERSION (1) Regan (86/11/24-700, -701, -704, -705, -706) (2) see also 86/00/01-005	REGAN MEETING WITH CASEY: DISCUSSION OF THE DIVERSION See col. 2.

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DATE	GENERAL	CONTRAS	IRAN
86/11/24-800 NOV. 24, 1986	"WHEN THE POLITICAL FRATRICIDE IS FINISHED" (1) North PROF, 11/24/86 (86/11/24-800) (2) Poindexter (86/11/24-800, -801)	"WHEN THE POLITICAL FRATRICIDE IS FINISHED" See col. 1.	"WHEN THE POLITICAL FRATRICIDE IS FINISHED" See col. 1.
86/11/24-900 NOV. 24, 1986	NANCY REGAN'S CALL TO REGAN: THE ROLLING HEADS (1) Regan		
86/11/25-005 NOV. 25, 1986		CASEY-MEESE MEETING See col. 3.	CASEY-MEESE MEETING (1) Meese (2) see also 86/11/22-650, 86/11/25-007
86/11/25-006 1984-86		CASEY'S ROLE IN THE FALL GUY PLAN AND THE DIVERSION (1) Meese (2) see also 84/03/21-100; 84/10/03-800; 86/00/01-005; 86/11/21-420, -740; 86/11/25-120	CASEY'S ROLE IN THE FALL GUY PLAN AND THE DIVERSION See col. 2.
86/11/25-007 1980-86		CASEY'S KNOWLEDGE OF THE DIVERSION, AND HIS CONTACT WITH MEESE (1) Meese (86/11/25-007, -040) (2) see also 86/00/01-005, 86/11/22-650, 86/11/25-005	CASEY'S KNOWLEDGE OF THE DIVERSION, AND HIS CONTACT WITH MEESE See col. 2.
86/11/25-010 NOV. 25, 1986		DIVERSION: WHO KNEW (1) North (2) see also 86/00/01-005	DIVERSION: WHO KNEW See col. 2.
86/11/25-012 NOV. 25, 1986		DISCLOSURE OF THE DIVERSION (1) Official steps: Meese (86/11/25-012) (2) MSPG meeting: DoS Chronology, Ex. GPS-C (86/11/25-015); Weinberger (86/11/25-025)	DISCLOSURE OF THE DIVERSION See col. 2.

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DATE	GENERAL	CONTRAS	IRAN
86/11/25-013 NOV. 25, 1986	PRESIDENT'S BRIEFING, 11/25/86 (1) Meese	(3) President's reaction: Weinberger (86/11/25-030) (4) Disclosure to Congressional leaders: Meese (86/11/25-040) (5) Alerting the Israelis of its exposure: Poindexter Dep. (86/11/25-155) (6) see also 86/00/01-005	PRESIDENT'S BRIEFING, 11/25/86 (1) Meese
86/11/25-120 NOV. 25, 1986	SCAPEGOAT See col. 2.	SCAPEGOAT (1) North (2) see also 84/03/21-100; 84/10/03-800; 86/11/21-420, -740; 86/11/25-006	SCAPEGOAT See col. 2.
86/11/25-170 NOV. 25, 1986	SHREDDING DOCUMENTS, 11/25/86 (1) North (2) see also 86/11/21-678	SHREDDING DOCUMENTS, 11/25/86 See col. 1.	SHREDDING DOCUMENTS, 11/25/86 See col. 1.
86/11/25-210 NOV. 25, 1986	NORTH'S DISMISSAL (1) Hall (86/11/25-210) (2) Meese (86/11/25-308, -430) (3) North (86/11/25-330, -520) (4) McFarlane (86/11/25-335) (5) Regan (86/11/25-336) (6) Poindexter (86/11/25-338, -339, -407)	NORTH'S DISMISSAL See col. 1.	NORTH'S DISMISSAL See col. 1.
86/11/25-308 NOV. 25, 1986	POINDEXTER'S RESIGNATION (1) Poindexter Dep. (86/11/25-311, -318, -319) (2) Poindexter (86/11/25-310, -320, -322, -324, -339, -400, -404, -405, -407, -409)	POINDEXTER'S RESIGNATION See col. 1.	POINDEXTER'S RESIGNATION See col. 1.

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86/11/25-310 NOV. 25, 1986	(3) Meese (86/11/25-308) (4) Regan (86/11/25-313, -336) (5) North (86/11/25-330) (6) McFarlane (86/11/25-335)	POINDEXTER MEETINGS, 11/25/86 (1) with Meese: Poindexter (86/11/24-183, 86/11/25-310); Poindexter Dep. (86/11/25-311); see also 86/11/24-178 (2) with Regan: Poindexter (86/11/25-310); Poindexter Dep. (86/11/25-311); Regan (86/11/25-313, -314)	POINDEXTER'S MEETINGS, 11/25/86 See col. 2.
86/11/25-400 NOV. 25, 1986		THE ATTORNEY GENERAL'S PRESS CONFERENCE (1) Text: Ex. OLM 15 (= Ex. EM 54; 86/11/25-413, -414, -415, -416, -417) (2) Meese (86/11/25-420, -421, -422, -423, -425, -430, -432, -433, -434) (3) Poindexter (86/11/25-400, -404, -405, -407, -418) (4) Singlaub (86/11/25-450) (5) Coy Dep. (86/11/25-465)	THE ATTORNEY GENERAL'S PRESS CONFERENCE See col. 2.
86/11/25-408 NOV. 25, 1986		DIVERSION: QUESTIONS POINDEXTER WASN'T ASKED BEFORE HE RESIGNED (1) Poindexter (2) see also 86/00/01-005	DIVERSION: QUESTIONS POINDEXTER WASN'T ASKED BEFORE HE RESIGNED See col. 2.
86/11/25-410 NOV. 25, 1986		THE PRESIDENT'S ANNOUNCEMENT (1) President Reagan	THE PRESIDENT'S ANNOUNCEMENT (1) President Reagan
86/11/25-460 NOV. 25, 1986	LEDEEN-NORTH CONTACT (1) Ledeen Dep.		

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DATE	GENERAL	CONTRAS	IRAN
86/11/25-470 NOV. 25, 1986	AFTER THE ATTORNEY GENERAL'S ANNOUNCEMENT: CONTACT FROM NORTH, AND ON 12/3/86, FROM THE PRESIDENT (1) Poindexter Dep.		
86/11/25-480 NOV. 25, 1986	THE PRESIDENT'S CALL TO NORTH See col. 2.	THE PRESIDENT'S CALL TO NORTH (1) North (86/11/25-510, -520, -540) (2) Second (86/11/25-530) (3) Hall (86/11/25-480) (4) Earl Dep. (86/11/25-536, -537) (5) Coy Dep. (86/11/25-544, -545)	THE PRESIDENT'S CALL TO NORTH See col. 2.
86/11/25-526 NOV. 25, 1986	THE ATTORNEY GENERAL'S INVESTIGATION: ITS STATUS AT POINDEXTER'S AND NORTH'S DEPARTURES (1) Meese (86/11/25-526, -527) (2) see also 86/11/21-008, -538; 86/11/25-526, -550	THE ATTORNEY GENERAL'S INVESTIGATION: ITS STATUS AT POINDEXTER'S AND NORTH'S DEPARTURES See col. 1.	THE ATTORNEY GENERAL'S INVESTIGATION: ITS STATUS AT POINDEXTER'S AND NORTH'S DEPARTURES See col. 1.
86/11/25-530 NOV. 25, 1986	NORTH-SECOND MEETINGS (1) Second		
86/11/25-550 NOV. 25, 1986	THE WHITE HOUSE INVESTIGATION: ITS STATUS AT POINDEXTER'S AND NORTH'S DEPARTURES (1) Regan (2) see also 86/11/25-526	THE WHITE HOUSE INVESTIGATION: ITS STATUS AT POINDEXTER'S AND NORTH'S DEPARTURES See col. 1.	THE WHITE HOUSE INVESTIGATION: ITS STATUS AT POINDEXTER'S AND NORTH'S DEPARTURES See col. 1.
86/11/25-560 NOV. 25, 1986	CONFLICTS BETWEEN NORTH'S AND POINDEXTER'S TESTIMONY (1) Poindexter (86/11/25-560, -561, -562, -563) (2) see also 87/07/07-135	CONFLICTS BETWEEN NORTH'S AND POINDEXTER'S TESTIMONY (1) Poindexter (86/11/25-560, -561, -562, -563) (2) see also 87/07/07-135	CONFLICTS BETWEEN NORTH'S AND POINDEXTER'S TESTIMONY See col. 2.

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DATE	GENERAL	CONTRAS	IRAN
86/11/25-564 JULY 20, 1987		NSC STAFF: "THEIR ONLY LOYALTY IS TO THE PRESIDENT" (1) Poindexter	NSC STAFF: "THEIR ONLY LOYALTY IS TO THE PRESIDENT" (1) Poindexter
86/11/25-600 NOV. 25, 1986	NORTH'S NOTEBOOKS (1) North (86/11/25-600) (2) Ledeen Dep. (86/11/25-460)		
86/11/25-650 NOV. 25, 1986	SMUGGLED DOCUMENTS (1) Hall (86/11/25-650, -660) (2) North (86/11/25-670)	SMUGGLED DOCUMENTS See col. 1.	SMUGGLED DOCUMENTS See col. 1.
86/11/25-700 NOV. 25, 1986	NORTH TAKES HIS NOTEBOOKS HOME (1) North	NORTH TAKES HIS NOTEBOOKS HOME (1) North	NORTH TAKES HIS NOTEBOOKS HOME (1) North
86/11/25-725 NOV. 25, 1986		DIVERSION (1) Criminal aspects: Meese (86/11/25-725); see also 86/11/21-008 (2) Legal and other considerations: Meese (86/11/25-726) (3) Constructive trust theory of diversion: Meese (86/11/25-727) (4) see also 86/00/01-005	DIVERSION See col. 2.
86/11/25-730 NOV. 25, 1986	THE ATTORNEY GENERAL'S INVESTIGATION: INVESTIGATIVE PROCEDURES AND TRUTH-SEEKING (1) Meese (86/11/24-006; 86/11/25-730, -731) (2) see also 86/11/21-008	THE ATTORNEY GENERAL'S INVESTIGATION: INVESTIGATIVE PROCEDURES AND TRUTH-SEEKING See col. 1.	THE ATTORNEY GENERAL'S INVESTIGATION: INVESTIGATIVE PROCEDURES AND TRUTH-SEEKING See col. 1.
86/11/25-750 NOV. 25, 1986	McFARLANE'S CONTACT WITH NORTH: PUBLIC DISCLOSURE OF DIVERSION, AND NORTH'S STATEMENT IT WAS APPROVED	McFARLANE'S CONTACT WITH NORTH: PUBLIC DISCLOSURE OF DIVERSION, AND NORTH'S STATEMENT IT WAS APPROVED	McFARLANE'S CONTACT WITH NORTH: PUBLIC DISCLOSURE OF DIVERSION, AND NORTH'S STATEMENT IT WAS APPROVED

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DATE	GENERAL	CONTRAS	IRAN
86/11/25-892 NOV. 25 - DEC. 8, 1986		(1) McFarlane (2) see also 86/00/01-005 ABRAMS' SSCI APPEARANCE (1) Summary: Iran-Contra Report (86/11/25-892) (2) Abrams (86/11/25-900) (3) DoS Chronology, Ex. GPS-A (86/11/25-895) (4) Shultz (86/11/25-896)	See col. 2.
86/11/25-895 NOV. 25, 1986		STATUS OF BRUNEI MONEY (1) DoS Chronology, Ex. GPS-A (2) see also 86/06/00-100	
86/11/26-100 NOV. 26, 1986			SHULTZ MEETS WITH THE PRESIDENT ON IRAN (1) DoS Chronology, Ex. GPS-C
86/11/26-200 NOV. 26, 1986	MEESE-CASEY PHONE CALL (1) Meese		
86/11/26-500 NOV. 26, 1986	PRESIDENT'S STATEMENT ON NORTH (1) President Reagan	PRESIDENT'S STATEMENT ON NORTH (1) President Reagan	PRESIDENT'S STATEMENT ON NORTH (1) President Reagan
86/11/26-510 UNTIL PRESENT	NORTH'S HEROISM (1) Regan	NORTH'S HEROISM (1) Regan	NORTH'S HEROISM (1) Regan
86/11/26-700 NOV. 24-26, 1986	THE TOWER BOARD: ITS FORMATION (1) Regan	THE TOWER BOARD: ITS FORMATION (1) Regan	THE TOWER BOARD: ITS FORMATION (1) Regan
86/11/27-000 NOV. OR DEC. 1986		SHREDDING AT STTGI (1) Dutton (86/11/27-000) (2) Corbin Dep. (86/11/27-020)	

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DATE	GENERAL	CONTRAS	IRAN
86/11/27-400 NOV. 27, 1986	"WE SHRED EVERY DAY" (1) Hall	(3) see also 86/11/19-600	
86/11/28-200 NOV. 25-28, 1986	FBI SEARCH OF WHITE HOUSE FILES (1) Meese	FBI SEARCH OF WHITE HOUSE FILES (1) Meese	FBI SEARCH OF WHITE HOUSE FILES (1) Meese
86/11/28-205 NOV. 24-28, 1986	START OF THE DOJ CRIMINAL INVESTIGATION (1) Meese	START OF THE DOJ CRIMINAL INVESTIGATION (1) Meese	START OF THE DOJ CRIMINAL INVESTIGATION (1) Meese
86/12/01-090 DEC. 1, 1986	BRUNEI: AWAITING THE DEPOSIT (1) DoS Chronology, Ex. GPS-A (86/12/01-090) (2) Abrams (86/12/01-100) (3) see also 86/06/00-100		
86/12/01-300 EARLY DEC. 1986	TAMBS' RESIGNATION (1) Tambs (86/12/01-300) (2) Abrams (86/12/01-340)		
86/12/01-500 EARLY DEC. 1986	THE PRIVATE DONORS: GARWOOD (1) Garwood		
86/12/03-103 DEC. 3, 1986	VICE PRESIDENT'S STATEMENT ON THE DIVERSION (1) Vice President Bush (86/12/03-103)		VICE PRESIDENT'S SPEECH ON THE IRAN INITIATIVE (1) Text: Vice President Bush (86/12/03-100, -101, -102, -103)
86/12/04-100 DEC. 4, 1986	BRUNEI (1) Deposit and frozen Swiss accounts: DoS Chronology, Ex. GPS-A (86/12/04-100)		

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DATE	GENERAL	CONTRAS	IRAN
86/12/06-100 DEC. 6, 1986		(2) Disclosure of the solicitation: Abrams (86/12/05-400); DoS Chronology, Ex. GPS-A (86/12/08-100) (3) see also 86/06/00-100	
86/12/08-050 DEC. 8-10, 1986	PRESIDENTIAL PARDONS OR CONGRESSIONAL IMMUNITY FOR POINDEXTER AND NORTH: WHITE HOUSE DISCUSSION (1) Regan (2) see also 86/12/16-050	PRESIDENTIAL PARDONS OR CONGRESSIONAL IMMUNITY FOR POINDEXTER AND NORTH: WHITE HOUSE DISCUSSION See col. 1.	PRESIDENT'S STATEMENT ON IRAN (1) President Reagan PRESIDENTIAL PARDONS OR CONGRESSIONAL IMMUNITY FOR POINDEXTER AND NORTH: WHITE HOUSE DISCUSSION See col. 1.
86/12/08-150 DEC. 8, 1986			SHULTZ' CONGRESSIONAL TESTIMONY; AND CASEY CHALLENGES SHULTZ (1) DoS Chronology, Ex. GPS-C
86/12/08-200 DEC. 8, 1986		McFARLANE'S CONGRESSIONAL TESTIMONY: HFAC (1) McFarlane (86/12/08-200, -205, -206, -309) (2) see also 85/08/16-150	
86/12/09-100 DEC. 1986			THE SECOND CHANNEL: CONTINUED NEGOTIATIONS (1) Regan
86/12/09-300 DEC. 9, 1986		NORTH'S CONTRA ACTIVITIES: C/CATF's SSCI TESTIMONY (1) C/CATF (86/12/09-300, -301)	
86/12/10-006 DEC. 10, 1986		McFARLANE'S CONGRESSIONAL TESTIMONY: HPSCI (1) McFarlane (86/12/10-005, -006)	McFARLANE'S CONGRESSIONAL TESTIMONY ON THE TEHRAN TRIP AND DIVERSION: HPSCI

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86/12/10-009 1985-86		(2) see also 85/08/16-150	See col. 2.
86/12/10-200 DEC. 10, 1986		McFARLANE'S RESPONSES TO CONGRESS, GENERALLY (1) McFarlane (2) see also 85/08/16-150	McFARLANE'S RESPONSES TO CONGRESS, GENERALLY See col. 2.
86/12/10-210 DEC. 10, 1986	CASEY'S VIEW OF NORTH AND POINDEXTER (1) Casey	CASEY'S VIEW OF NORTH AND POINDEXTER (1) Casey	THE IRAN INITIATIVE: VIEWS WITHIN THE ADMINISTRATION (1) Casey (86/12/10-200, -201)
86/12/11-400 BETWEEN DEC. 11 AND 25, 1986	NORTH'S SECURITY SYSTEM (1) The bill: Robinette (86/12/11-400) (2) How the bill was paid: North (86/12/11-420)		
86/12/13-020 DEC. 13, 1986			FRANKFURT MEETING: THE SECOND CHANNEL (1) Summary: Iran-Contra Report
86/12/13-060 DEC. 12-13, 1986			SECOND CHANNEL CONTINUED NEGOTIATIONS: DoS POSITION (1) DoS Chronology, Ex. GPS-C (86/12/13-060) (2) Shultz (86/12/13-060, -061, -062, -063)
86/12/13-100 DEC. 13, 1986			SECOND CHANNEL CONTINUED NEGOTIATIONS: DoS LEARNS OF THE 9-POINT PLAN (1) DoS Chronology, Ex. GPS-C
86/12/14-100 DEC. 12-14, 1986			THE DAWA PRISONERS (1) President's reaction to their proposed release: Shultz (86/12/13-063); DoS Chronology,

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86/12/15-100 DEC. 1986		<p>NOTICE TO GREGG ABOUT NORTH'S AND RODRIGUEZ' CONTRA ROLES</p> <p>(1) The note lost in Gregg's "particular heavy suit": Gregg note, Gregg Dep. Ex. 3 (86/12/15-100); Gregg Dep. (86/12/15-105, -106)</p> <p>(2) Gregg informs the Vice President: Gregg Dep. (86/12/15-107)</p> <p>(3) Rodriguez' phone call: Gregg Dep. (86/12/15-108)</p>	<p>Ex. GPS-C (86/12/14-100)</p> <p>(2) DoS learns of the 9-Point Plan: DoS Chronology, Ex. GPS-C (86/12/13-100); Shultz (86/12/13-062, -063)</p> <p>(3) Their proposed release: George (86/12/14-200)</p> <p>(4) see also 86/05/24-001; 86/10/08-200, -710; 86/12/14-100</p>
86/12/16-050 DEC. 16, 1986	PRESIDENTIAL PARDONS OR CONGRESSIONAL IMMUNITY FOR POINDEXTER AND NORTH: WHITE HOUSE DISCUSSION	PRESIDENTIAL PARDONS OR CONGRESSIONAL IMMUNITY FOR POINDEXTER AND NORTH See col. 1.	PRESIDENTIAL PARDONS OR CONGRESSIONAL IMMUNITY FOR POINDEXTER AND NORTH See col. 1.
86/12/17-100 DEC. 17, 1986	(1) Poindexter (86/12/16-050) (2) Meese (86/12/16-100) (3) see also 86/12/08-050		COOPER MEMO ON "LEGAL AUTHORITY FOR RECENT COVERT ARMS TRANSFERS TO IRAN" (1) Meese (86/12/17-000, -105)
86/12/18-100 DEC. 18, 1986			SHULTZ' MESSAGE TO KUWAIT (1) DoS Chronology, Ex. GPS-C

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86/12/23-100 DEC. 23, 1986			THE SECOND CHANNEL: FURTHER NEGOTIATIONS (1) Weinberger (86/12/23-100, -101, -200)
87/01/24-810 JAN. 24, 1987			U.S. HOSTAGES SEIZED IN LEBANON: STEEN, TURNER, AND POLHILL (1) Washington Post
87/01/26-100 JAN. 26, 1987		PRESIDENT'S STATEMENT TO THE TOWER BOARD (1) Tower Report	
87/01/27-100 JAN. 27, 1986		THE PRESIDENT'S STATE OF THE UNION ADDRESS (1) President Reagan	THE PRESIDENT'S STATE OF THE UNION ADDRESS (1) President Reagan
87/02/08-100 FEB. 8, 1986		McFARLANE DISCLOSES ADDITIONAL CONTRA FUNDING TO CONGRESS (1) McFarlane letters, Ex. 60 (2) see also 85/08/16-150	
87/02/09-000 FEB. 9, 1987	McFARLANE ON RESPONSIBILITY (1) McFarlane (87/02/09-000, -100)	McFARLANE ON RESPONSIBILITY (1) McFarlane (87/02/09-000, -100)	McFARLANE ON RESPONSIBILITY (1) McFarlane (87/02/09-000, -100)
87/02/09-100 JULY 14, 1987	McFARLANE ON NORTH (1) McFarlane	McFARLANE ON NORTH (1) McFarlane	McFARLANE ON NORTH (1) McFarlane
87/02/26-100 FEB. 26, 1987	TOWER BOARD REPORT RELEASED (1) Summary: Tower Report	TOWER BOARD REPORT RELEASED (1) Summary: Tower Report	TOWER BOARD REPORT RELEASED (1) Summary: Tower Report
87/02/28-100 FEB. 28, 1987	THE WHITE HOUSE "SHOVEL BRIGADE" (1) Regan		
87/03/04-100 MARCH 4, 1987		PRESIDENT'S STATEMENT ON THE TOWER BOARD REPORT (1) President's statement	PRESIDENT'S STATEMENT ON THE TOWER BOARD REPORT (1) President's statement

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87/03/16-300 MARCH 16, 1987	NORTH'S SECURITY SYSTEM (1) Robinette		
87/03/19-100 MARCH 19, 1987		PRESIDENT'S NEWS CONFERENCE: STATEMENTS ON THE IRAN-CONTRA AFFAIR See col. 2.	PRESIDENT'S NEWS CONFERENCE: STATEMENTS ON THE IRAN-CONTRA AFFAIR (1) President Reagan (87/03/19-100, -101, -102, -103)
87/03/26-100 MARCH 26, 1987			PRESIDENT'S STATEMENT ON THE IRAN INITIATIVE (1) President Reagan, Ex. OLN 211
87/04/15-000 APRIL 15 [TAX DAY]	SECOND ON COVERT OPERATIONS TAXES (1) Second		
87/04/28-100 APRIL 28, 1987	PRESIDENT'S STATEMENT ON POINDEXTER (1) President Reagan	PRESIDENT'S STATEMENT ON POINDEXTER (1) President Reagan	PRESIDENT'S STATEMENT ON POINDEXTER (1) President Reagan
87/05/03-105 MAY 3, 1987		PRESIDENT'S STATEMENT ON CONTRA FUNDING (1) President Reagan	
87/05/07-000 MAY 7, 1987	POINDEXTER-SECOND CONTACT (1) Second		
87/05/13-100 MAY 13, 1987		PRESIDENT'S STATEMENT ON A THIRD COUNTRY'S SUPPORT FOR THE CONTRAS (1) President Reagan	
87/05/16-100		PRESIDENT'S QUESTION AND ANSWER SESSION WITH	PRESIDENT'S QUESTION AND ANSWER SESSION WITH

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MAY 16, 1987		REPORTERS See col. 3.	REPORTERS: THE IRAN-CONTRA AFFAIR (1) President Reagan (87/05/16-100, -101)
87/05/19-100 MAY 19, 1987		PRESIDENT'S STATEMENT ON THE IRAN-CONTRA AFFAIR (1) President Reagan	PRESIDENT'S STATEMENT ON THE IRAN-CONTRA AFFAIR (1) President Reagan
87/05/19-500 MAY 19, 1987		OWEN'S CLOSING POEM (1) Owen	
87/05/27-100 MAY 27, 1987		PRESIDENT'S STATEMENT ON THE IRAN-CONTRA AFFAIR (1) President Reagan	PRESIDENT'S STATEMENT ON THE IRAN-CONTRA AFFAIR (1) President Reagan
87/06/16-100 JUNE 16, 1987		PRESIDENT'S STATEMENT ON THE IRAN-CONTRA HEARINGS (1) President Reagan	PRESIDENT'S STATEMENT ON THE IRAN-CONTRA HEARINGS (1) President Reagan
87/07/07-100 JULY 7-10, 13-14, 1987	NORTH'S LIES AND TRUTHS (1) North (87/07/07-100) (2) McFarlane (87/07/07-130)	NORTH'S LIES AND TRUTHS See col. 1.	NORTH'S LIES AND TRUTHS See col. 1.
87/07/07-135 JULY 7-21, 1987	NORTH'S AND MCFARLANE'S CONFLICTING RECOLLECTIONS (1) Poindexter (2) see also 86/11/25-560	NORTH'S AND MCFARLANE'S CONFLICTING RECOLLECTIONS See col. 1.	NORTH'S AND MCFARLANE'S CONFLICTING RECOLLECTIONS See col. 1.
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JULY 31, 1987			THE IRAN-IRAQ WAR: IMPACT OF THE ARMS TRANSFERS (1) Weinberger (2) see also 85/12/09-083; 86/01/17-210, -745; 86/10/08-200; 86/11/10-116
87/08/06-100	THE LAST WITNESS OF THE IRAN-CONTRA HEARINGS		
AUG. 6, 1987	(1) George		
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AUG. 12, 1987		PRESIDENT'S ADDRESS TO THE NATION: THE IRAN-CONTRA AFFAIR See col. 3.	PRESIDENT'S ADDRESS TO THE NATION: THE IRAN-CONTRA AFFAIR (1) President Reagan (87/08/12-100, -101)

CHRONOLOGY OF THE
JOINT HEARINGS ON THE IRAN-CONTRA INVESTIGATION (JHICI)

SUMMARY VERSION

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88/03/25-100 MARCH 25, 1988	PRESIDENT'S STATEMENT ON NORTH, POINDEXTER, AND PRESIDENTIAL PARDONS (1) President Reagan	PRESIDENT'S STATEMENT ON THE IRAN-CONTRA AFFAIR: "THE WHOLE EXTENT OF THE SO-CALLED SCANDAL" (1) President Reagan	PRESIDENT'S STATEMENT ON THE IRAN-CONTRA AFFAIR: "THE WHOLE EXTENT OF THE SO-CALLED SCANDAL" (1) President Reagan

INDEX
OF THE LONG-FORM VERSION
OF THE TESTIMONIAL CHRONOLOGY

INTRODUCTION

The Summary Version (at the beginning of this volume) and this index are companion reference materials to aid the reader of the Long-Form Version of the Testimonial Chronology. The Summary Version sets out how entries are grouped by categories within a certain time period, and the occurrence or recurrence of events over time. The index enables the reader to locate where in the Chronology a name or event occurs. The reader can then use that number to find the entry cited in the Long-Form Version, or to scan the Summary Version for related topics and for an overview of events from the same time period.

This index is arranged by topics, names and events, which are listed alphabetically in capital letters as category headings. Three asterisks mark the breaks between index categories. Each category is further broken down into subcategories, for which only the initial letters are capitalized.

When checking an entry cited in this index, browse through the entries preceding and following it. Frequently they are on the same topic. Refer, as well, to the Summary Version for a listing of the surrounding entries.

Chronology entries are listed under multiple categories or subcategories, as determined by their context. Cross references to other categories are also noted. "See NORTH, OLIVER" directs the reader to the capitalized category heading elsewhere in this index; "see North, Oliver" refers to another subcategory under the same category then being consulted. The reader is advised, however, to browse through other categories for a general sense of how this index is arranged.

Brief descriptions are noted in parentheses after some names in this index. These descriptions are intended to provide bare, colorless reference information. Complete job listings for persons named in the Testimonial Chronology are not given here. Instead, this index attempts to list their job(s) at the time they are described in the Chronology. Information about more current positions is also included, if available. For further

descriptive information, consult the entries cited for that category in the Chronology, as well as the Iran-Contra Report.

NOTE: The only persons not listed under their surnames are President Reagan and Vice President Bush. These are alphabetized throughout the index under "President Reagan" and "Vice President Bush."

Index Numbers

Chronology entries are listed by their 9-digit index numbers, found in the left margin before each entry in the Long-Form and Summary Versions of the Testimonial Chronology. This number corresponds to the date of each event. For example, the first index number listed in this index, 85/11/15-100, means November 15, 1985 (or Mid-November 1985). The first two numbers give the year (1985), the next two the month (11 = November), and the next two the date (15th). The last three digits after the hyphen are a computer sorting device and determine the order in which other entries for the same date are printed in the Chronology.

Entries dated generally by a year have no month designation: 86/00/01-000 could mean sometime in 1986, or even 1984-86.

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86/06/00-110	North, Oliver		
86/06/00-150			BURGHARDT, RAY (Special Assistant to
86/06/00-160			the President; Senior Director
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			Attorney General, DoJ; Resigned 3/29/88)
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86/08/09-100			BUSH, GEORGE (see VICE PRESIDENT
86/09/15-100			GEORGE BUSH; alphabetized under
			subcategory "Vice President Bush,"
86/12/05-400	Solicitation Disclosed		not "Bush, George" in all other
86/12/08-100			entry listings)
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86/04/20-220	Ilopango	85/05/25-300	-- dealers
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BUTTON ACCOUNT		84/07/00-080 84/11/00-000 84/11/00-050 85/03/21-400 85/04/01-699 85/04/11-220 85/04/25-200 85/05/01-400 85/06/01-205	-- transactions
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86/05/20-000 86/05/20-050 86/05/20-110 86/05/20-190	Hakim, Albert	85/02/15-000	-- weapons list
86/03/05-240	Hakim's Will	84/05/00-702 84/05/00-703	Bank Account Number to North
86/05/20-050	"Love at First Sight"		
86/03/01-180	North, Betsy: in Philadelphia	85/04/00-605	Bank Account Records
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BYRNE, PHYLLIS (Secretary for Donald Gregg)		85/07/01-010	Bermudez, Enrique
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		84/05/00-701 85/02/15-008	CIA
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85/04/01-200	Contra Aid Vote, 4/85	85/02/15-009	Maps with Radar Installations
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86/04/10-230	Costa Rican Airstrip	85/04/01-699 85/04/11-220	McCoy, James
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85/04/00-607	Hostages, U.S.		
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85/02/07-101	North, Oliver: Memo, 2/7/85	84/12/04-003 84/12/04-008 85/02/15-001	Walker, David
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86/05/15-100	Pastora, Eden	86/11/22-657	Casey, William
85/04/00-690	President Reagan	86/10/24-401 86/10/24-403	Casey, William: Memo, 10/24/86
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84/05/00-703	Third-Country Funding	85/11/20-050	ACE
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CARLUCCI, FRANK (Assistant to the President for National Security Affairs, 12/86-11/87; Secretary of Defense, Since 11/87)		85/03/05-100	CIA Briefing Materials on Contras
86/12/03-102	Appointment As National Security Adviser	86/01/17-093	CIA Excluded from the Iran Initiative
		84/03/27-190	Clarridge, Duane
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CARVER, ALAN (Director, Conflict of Interest Crimes Branch, Public Integrity Office, DoJ, Until 1988; Currently with Fraud Division, DoJ)		84/11/07-277	Complaints About North
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CASEY, WILLIAM (Director of Central Intelligence, CIA; died 5/6/87)		86/01/07-142	Congressional Notification
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86/10/08-300	Calero, Adolfo	86/07/25-100	Costa Rican Airstrip
84/06/06-100	Casey Accords	84/03/27-111	Country One
86/01/17-075	Cave, George	85/02/00-600	Country 2 Second Contribution to the Contras
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		Systems, Materiel Management	
		Directorate, DoD)	
86/02/17-100	TOW Transaction, 2/86	86/06/21-680	Impact of Iran Arms Transfers
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	* * *	CHOU EN LAI (Premier, People's Republic	
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CHANNELL, CARL R. (SPITZ)			
(Private Fundraiser; NEPL)		CICIPPIO, JOSEPH (see HOSTAGES, U.S.)	
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CLARRIDGE, DUANE (DEWEY) (To Retire from a Classified Position at the CIA, 5/1/88; Chief, European Division, CIA Directorate for Operations, 10/84-2/86; Chief, Latin American Division, CIA, 8/81-10/84)		86/05/15-420	
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COY, LT. CMDR. CRAIG (6/85-3/86: Staff Member of Vice President's Task Force on Terrorism; 3/86-2/87: Staff Member of Crisis Management Center at NSC; since 2/87, Assistant to the Attorney General with National Drug Policy Board)		86/09/19-025	Second Channel: OEOB Meeting, 9/86
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86/10/08-716		84/11/00-000	Arms transactions
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86/09/19-200	Second Channel	DE GARAY, EDWARD (President and	
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			* * *
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86/10/08-701		DE GRAFFENREID, KENNETH (Former	
86/10/08-702		Special Assistant to the President	
86/10/08-703		and Senior Director of Intelligence	
86/10/08-704		Programs, NSC; since 1987, Deputy	
86/10/08-710		Director of the Defense Mobilization	
86/10/08-715		Systems Planning Activity, DoD)	
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	* * *		

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87/03/19-103	President Reagan: "you would have heard me without opening the door to the office"
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		86/04/07-300	"Our Boss" PROF
		86/04/07-301	
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DOHERTY, DAVID (CIA General Counsel, 2/86-1/88)		85/06/07-000	Iran-Contra Report
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86/11/20-663	CIA Rumors of Diversion	85/06/07-020	Lawn, John
86/11/20-663	George, Clair	85/06/07-013	McFarlane, Robert
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86/05/25-020	Other Covert Operations Funded by Iranian Arms Sales	85/04/01-100	Owen, Robert: Memo, 4/1/85
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86/04/04-107	Poindexter, John	86/08/01-200	HAWK Spare Parts Delivery, 8/86
86/03/00-800	Resupply Operation	86/05/23-800	Iran Initiative
86/03/00-800	"ten percent rule"	86/10/30-100	Jacobsen, David: Release
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DUNBAR, AMBASSADOR CHARLES (DoS Representative at Frankfurt Meeting with Second Channel, 12/86)		86/10/30-100	Kelly, John
86/10/08-715	Dawa Prisoners	86/10/07-100	Langton, William
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86/12/14-200		86/08/26-102	
86/12/13-100	Frankfurt Meeting, 12/86	86/05/02-450	Neutrality Act
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* * *		86/11/27-000	Operational Security by Shredding
DURANTE, JIMMY		86/09/20-200	Photo Album
86/11/01-155	Shultz, George	86/09/20-250	
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DUTTON, ROBERT (Staff Director, STGI, from 5/86)		86/09/20-270	
86/05/01-200	Background	86/09/20-270	Poindexter, John
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86/09/09-300	CIA	86/07/15-215	
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86/06/25-300			
86/06/25-301		86/11/25-536	President's Call to North,
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EARL, LT. COL. ROBERT (Summer 1985-2/86:			
Staff Member of the Vice President's		86/11/21-538	Shredding
Task Force on Combatting Terrorism;		86/11/21-695	
2/86-1/87: Staff Member of the Crisis		86/11/22-035	
Management Center at the NSC; Since		86/11/22-036	
1/87: Employed at Headquarters,		86/11/22-037	
Marine Corps)			
86/11/25-536	Coy, Craig	86/11/25-660	Smuggled Documents
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86/08/08-252	Dutton, Robert		
		86/11/21-538	"24 or 48 hours"
		86/11/21-540	
86/11/21-695	"Erred on the side of destruction"	86/11/21-541	
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86/08/08-252	Gregg, Donald		
		86/07/31-100	Watson, Samuel
		86/07/31-101	
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86/11/25-540	Not Know	86/11/07-320	White House Chronologies
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	***	85/03/05-216	
ECONOMY ACT		85/03/05-220	McFarlane, Robert
86/01/13-100	CIA	85/03/05-225	
86/01/07-800		85/03/05-226	
		85/03/05-227	
		85/09/12-111	
		86/12/10-006	
86/01/07-352	Congressional Notification	85/03/05-200	North, Oliver
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		85/03/05-215	
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86/01/17-100	Finding, 1/17/86: Cover Memo	86/04/20-200	
86/01/17-105		84/12/04-005	North, Oliver: Memo, 12/4/84
		84/12/04-007	
85/11/26-300	Generally	85/03/05-225	North, Oliver: Memo, 3/5/85
85/11/26-700		85/03/05-226	
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86/01/16-200	Iran Initiative, 1/86		
86/00/01-230	Meese, Edwin	86/04/20-200	Quintero, Rafael
86/01/07-352			
86/01/16-290		86/04/20-200	Rodriguez, Felix
86/01/16-310			
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86/01/07-352	Poindexter, John	85/09/12-111	Secord, Richard

86/01/07-352	Pricing Requirements		
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86/01/17-030			
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85/03/05-216		86/10/29-250	Mainz Meeting, 10/86

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86/02/23-950	Enterprise Diagram
86/02/23-950	Hakim, Albert
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86/00/04-715	Summary
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		86/07/29-314	
86/00/07-143	North, Oliver	86/07/29-310	North, Oliver: Requests Vice
86/00/07-620			President-Nir Meeting
86/00/07-120	Off-Budget Account	86/07/29-314	President's Speech, 11/13/86
86/00/07-100	Off-the-Shelf	86/07/29-313	Sequential Release of Hostages
86/00/07-140			
86/00/07-620	Poindexter, John	86/07/29-300	Vice President Bush's Meeting
86/00/07-621		86/07/29-301	with Nir, 7/29/86
		86/07/29-302	
		86/07/29-310	
86/00/07-250	President Reagan	86/07/29-311	
86/00/07-622		86/07/29-312	
		86/07/29-313	
86/00/07-030	Secord, Richard	86/07/29-314	
			* * *
86/00/07-140	Self-Financing		
		FURMARK, ROY (N.Y. Attorney)	
85/09/04-200	Shultz, George	86/10/11-116	Allen, Charles
86/00/07-140	Stand-Alone Entity	86/10/17-100	Allen, Charles: Memo, 10/17/86
		86/10/17-101	
86/00/09-181	Who Knew	86/10/17-102	
		86/10/24-403	Arms for Hostages
		86/10/24-401	Canadian Financiers
FULLER, CRAIG (Chief of Staff for Vice President Bush)			
86/07/29-300	Iran Initiative	86/00/09-812	Casey, William
86/07/29-301		86/01/17-620	
86/07/29-302		86/10/07-500	
86/07/29-310		86/10/11-110	
86/07/29-311		86/10/11-116	
86/07/29-312		86/10/11-117	
86/07/29-313		86/10/17-100	
86/07/29-314		86/10/17-101	
		86/10/17-102	
		86/10/24-401	
		86/10/24-402	
86/07/29-312	Memo, 7/29/86: "tried to set forth in almost verbatim material what had been said"	86/10/24-403	
		86/11/19-714	
		86/11/19-715	
		86/11/21-700	
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86/10/24-401	Casey, William: Memo, 10/24/86	86/11/24-706	Regan, Donald
86/10/24-402			
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86/11/19-714	Central American Task Force	86/10/11-100	Shredding Documents
86/11/19-715	Chief (C/CATF)	86/10/11-110	
		86/10/11-120	
86/10/11-116	Diversion	86/10/24-402	TOW Transactions, Summer 1985
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86/10/11-100	Diversion Disclosed		* * *
86/10/11-112			
86/10/11-113			
86/10/11-120			GADD, RICHARD (President of American National Management Corporation; of Airmach, Inc.; and of Eagle Aviation Services & Technology, Inc. [EAST]; Lt. Col., USAF, Ret.)
86/00/04-200	Diversion Memos	85/09/00-003	ACE
86/00/04-550		85/11/15-100	
86/10/24-401	Evans, Samuel		
86/10/17-100	Ghorbanifar, Manucher	85/09/21-700	Air Mach
86/10/17-101			
86/10/17-102			
86/10/24-401		85/01/00-010	Arms Transactions
86/10/24-402	HAWK Spare Parts to Iran	86/02/01-293	Central American Task Force
86/10/24-402	HAWK Transaction, 11/85	86/02/01-294	Chief (C/CATF)
		86/03/00-800	
		86/12/09-301	
86/10/07-500	Iran-Contra Report	85/10/01-300	Costa Rican Airstrip
85/06/19-100	Iran Proposals, Summer 1985	85/09/21-700	Duemling, Robert
86/10/17-100	Khashoggi, Adnan	86/02/01-293	
		86/03/00-800	
86/10/24-403	Lakeside	86/02/01-293	"fly-by-night operation"
86/10/07-500	Ledeen, Michael	85/10/01-300	Hakim, Albert
86/00/09-690	Meese, Edwin	86/04/20-220	Ilopango
86/11/22-654			
86/11/22-657		86/04/10-112	Lethal Drop
86/10/24-401	Nimrodi, Yaacov	86/03/00-800	Nicaraguan Humanitarian Assistance Organization (NHAO)
86/10/24-401	Nir, Amiram		
86/10/11-110	North, Oliver	85/09/21-700	North, Oliver
86/10/11-120		85/10/01-300	
		85/11/15-100	
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		86/01/01-100	
		86/04/01-400	
85/09/21-700	Owen, Robert	86/04/01-430	
		86/04/11-150	
85/09/00-002	Resupply Operation		
86/02/01-250		84/05/01-600	Generally
86/02/01-290		85/08/01-400	
86/02/01-293			
86/02/01-294			
86/02/28-100		86/04/15-150	NEPL
86/03/00-650		86/05/19-900	
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86/03/00-800			
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86/08/08-256		86/04/01-400	
		86/04/01-430	
		86/04/11-150	
80/04/00-101	Secord, Richard		
85/09/00-002			
85/09/21-700		86/12/01-500	Oliver North Legal Defense Fund
85/11/18-102			
85/12/15-090			
86/06/21-700		85/09/02-180	One Good Punch, the
86/02/01-294	"shyster alarms"	85/09/02-150	"One-Two Punch," the
		85/09/02-175	
85/09/00-003	Southern Air Transport		
		86/04/01-400	Weapons List
		86/04/01-430	
85/11/18-102	Venezuelan Aircraft		
		86/01/01-100	White House Briefing
	* * *		
			* * *
GAFFNEY, HENRY, Jr. (Director of Plans, Defense Security Assistance Agency, DoD)		GATES, ROBERT (Deputy Director of Central Intelligence; CIA Acting Director During William Casey's Illness, Prior to William Webster's Appointment As DCI)	
85/11/18-150	HAWK Transaction, 11/85		
86/11/22-400			
		86/10/09-100	Casey, William
85/11/18-150	Weinberger, Caspar		
		86/11/20-660	Casey's Congressional
	* * *	86/11/20-663	Testimony, 11/21/86
GARCIA, JESUS		86/11/20-663	Casey's Congressional Tes- timony, 11/21/86: Mention of Diversion at CIA Preparation Meeting
86/04/07-215	Central American Task Force Chief (C/CATF)		
86/04/07-200	Iran-Contra Report	86/10/08-715	Dawa Prisoners
	* * *	86/00/09-812	Furmark, Roy
		86/10/11-116	
GARWOOD, ELLEN CLAYTON ST. JOHN (Private Donor to the Contras; Author)		85/09/00-070	George, Clair
		86/11/20-660	
		86/11/20-663	
85/09/02-100	Calero, Adolfo	86/11/20-664	

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86/00/09-812 86/10/09-100	North, Oliver	85/09/00-040 85/09/00-050 85/10/08-200 85/11/23-227 86/01/11-111 86/01/11-115 86/01/11-116 86/11/20-663 86/11/20-664	Allen, Charles
86/07/15-201 86/07/15-218 86/07/15-220 86/10/11-116 86/11/20-543 86/11/20-544	Poindexter, John		
86/07/15-220	Sale of Second Operation to CIA	85/06/21-105	Armacost, Michael
	* * *	85/10/08-200	Ashgari
GAZIT, SHLOMO (President, Ben Gurion University, Israel)		84/10/03-860 86/03/15-100	Boland Amendment(s)
85/05/04-106	Basic Working Group		
85/05/04-100 85/05/04-102 85/05/04-103 85/05/04-105 85/05/04-106	Ledeer, Michael	84/07/25-100 85/10/00-200 86/01/11-110 86/01/17-295	Burn Notice on Ghorbanifar
	* * *	84/03/27-210 84/07/00-120 84/10/03-860 85/06/21-101 85/06/21-105 85/09/00-050 85/09/00-051 85/09/00-070 85/12/23-010 86/00/03-561 86/00/60-150 86/01/11-110 86/01/11-111 86/01/11-116 86/01/11-120 86/01/17-092 86/01/17-093 86/01/18-120 86/05/23-110 86/11/07-510 86/11/20-660 86/11/20-663 86/11/20-664 86/11/20-665 86/11/22-508 86/11/25-140	Casey, William
GENERAL ACCOUNTING OFFICE (GAO)			
86/02/10-101	Owen, Robert: Memo, 2/10/86		
	* * *		
GENEVA SUMMIT, 11/85			
85/11/20-303	HAWK Transaction, 11/85		
	* * *		
GEOMILITECH			
85/12/00-000	Casey, William		
85/12/00-000	Generally	86/11/25-140	Casey, William: "taking the fall after you[re] dead is the last great fall"
85/12/00-000	Singlaub, John		
	* * *	86/00/60-200	Casey, William: "the last great buccaneer from OSS"
GEORGE, CLAIR (Deputy Director for Operations, CIA. Since 7/1/84)		86/11/20-660	Casey's Congressional Testimony, 11/21/86
86/10/14-300	Abrams, Elliott		

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		86/05/15-450	Erria
86/02/24-412	Cave, George	86/11/25-140	Fall Guy Plan
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		85/09/00-050 85/11/23-228 86/01/17-285 86/01/17-295	Finding, 1/17/86
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84/10/03-860 86/10/14-350	CIA	86/00/03-560 86/00/03-561	Full-Service Covert Operation
86/03/15-100	CIA Contra Activities, 1986	85/09/00-070 86/11/20-660 86/11/20-663 86/11/20-664	Gates, Robert
86/00/03-560 86/00/03-561	CIA General Practices		
86/11/20-663 86/11/20-665	CIA Rumors of Diversion	84/07/25-100 85/06/21-101 85/06/21-105 85/06/21-110 85/09/00-050 85/10/00-200 85/10/08-200 85/12/10-150 86/01/11-110 86/01/11-111 86/01/11-113 86/01/11-115 86/01/11-116 86/01/11-120 86/01/17-093 86/01/17-295	Ghorbanifar, Manucher
84/03/27-210 85/11/23-223 85/11/23-224 85/11/23-225 85/11/23-226 85/11/23-227 86/01/17-093	Claridge, Duane		
86/00/09-435	Costa Rican Airstrip		
86/10/05-181	Covert Operations		
86/12/14-200	Dawa Prisoners	85/06/21-111	Ghorbanifar, Manucher: "agent to Israel"
84/07/01-100	Deputy Director for Operations, CIA	86/02/24-412	Hakim, Albert
86/10/05-181	"destruction of a secret service in a democracy": Lies	86/10/14-200 86/10/14-300 86/10/14-301 86/10/14-302 86/10/14-350 86/10/14-400 86/10/14-401 86/10/14-410	Hasenfus Crash
86/00/03-560 86/00/03-561 86/11/20-663 86/11/20-664 86/11/20-665	Diversion	85/06/21-101 85/09/00-050 85/09/00-051	Hashemi, Cyrus
86/11/20-663	Doherty, David		
85/06/07-050	DEA Hostage-Rescue Operation	85/11/23-224	HAWK Transaction, 11/85

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85/11/23-229		86/05/15-450	
85/11/23-231			
85/06/07-050	Hickey, Edward	85/12/07-770	Moderate Iranians
85/06/07-050	Hostage Rescue Plans	86/01/14-300	NSC
85/06/07-050	Hostages, U.S.	84/07/00-120	North, Oliver
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86/10/14-410		86/00/09-434	
		86/00/09-435	
86/01/18-125	"I don't see how you could be in this business and not know the name of Richard Secord"	86/00/09-812	
		86/00/60-150	
86/10/14-301	"I perceived my charter too small"	86/01/11-111	
		86/05/15-450	
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86/01/17-255	Iran-Iraq War	86/10/14-301	
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85/11/23-231		86/00/60-150	North's Relationship with Casey
87/08/06-100	Last Witness of Iran-Contra Hearings, of Sorts	85/11/23-227	Oil-Drilling Equipment
		85/11/23-228	
85/06/21-110	Ledeen, Michael	85/06/07-050	Perot, H. Ross
85/06/21-111			
85/09/00-050		86/11/20-660	Poindexter, John
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85/12/10-151			
86/01/11-110		85/12/07-770	Pragmatic Iranians
86/01/11-113		85/09/00-070	President Reagan
84/03/27-210	McMahon, John	86/00/09-435	Private Benefactors
85/09/00-070		86/10/14-350	
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85/11/23-227		86/00/09-434	Restricted Interagency Group (RIG)

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86/07/15-230		85/12/04-600	
86/10/14-200		85/12/04-601	
86/10/14-300		85/12/04-603	
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		86/01/13-200	
		86/05/05-400	
85/06/21-101	Richardson, Elliot		
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86/07/15-230	Sale of Aircraft to CIA by	86/10/17-101	
86/10/14-300	North	86/10/17-102	
84/07/00-120	Secord, Richard	85/06/21-105	Armacost, Michael
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85/06/21-101	Shaheen, John		
85/06/21-105	Shultz, George	85/10/08-200	Ashgari (Ghorbanifar Alias)
		85/10/08-306	
		85/11/20-299	
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85/11/23-227	Sporkin, Stanley		
85/11/23-228			
86/01/18-120		85/12/15-300	Assassination Proposal
		85/12/15-310	
86/05/23-110	Suicide Pills: "like the controls on nuclear weapons"	86/00/01-010	Bathroom Proposal
		86/00/01-011	
		86/00/01-012	
86/01/17-092	"taking the fall after you[re]	86/00/01-042	
86/11/25-140	dead is the last great fall"	86/00/01-046	
		86/00/01-075	
86/10/05-181	"this is a business of trust"		
		85/12/08-400	Border-Line Moron
85/11/23-227	"this is criminal"		
		85/12/04-600	Bumps into Ledeen at Air France Counter in Paris
85/09/00-040	TOW Transactions, Summer 1985		
87/08/06-100	Trivia Question	84/07/25-100	Burn Notice
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		85/06/21-111	
		86/01/11-110	
		86/01/11-111	
		86/01/11-120	
		86/03/07-060	
		86/10/24-401	
85/06/21-110	Agent for Israel		
85/06/21-111			
86/01/11-105		86/10/24-401	Casey, William: Memo, 10/24/86
86/01/11-120		86/10/24-402	
86/01/11-250		86/10/24-403	
86/11/10-040			
86/05/23-105	Agreement To Produce All the Hostages		

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GHORBANIFAR, MANUCHER (see also FIRST
CHANNEL)
(Intermediary Between NSC Staff and
Iranian Contacts)

<u>Date</u>	<u>Topic</u>	<u>Date</u>	<u>Topic</u>
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86/04/03-100		86/01/11-116	
86/05/28-750		86/01/11-120	
86/10/24-402		86/01/17-295	
85/09/04-507	CIA	85/12/08-201	"go pound sand"
86/01/11-120			
86/09/02-100		86/02/24-300	Hakim, Albert
85/07/16-100	Character, Generally	85/06/21-101	Hashemi, Cyrus
85/12/08-400			
85/12/09-152		86/05/23-928	HAWK Spare Parts: Financing
85/12/10-100			
86/01/11-000		85/09/00-050	HAWK Transaction, 11/85
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		86/10/24-402	
86/10/17-101	Devastated Financially	85/10/08-301	HAWKs, TOWs, Sidewinders,
		85/10/08-305	Harpoons and Phoenixes
86/01/11-116	Difficult to Handle	84/11/20-100	Hostage Release Proposal, 11/84
86/01/17-295			
86/05/28-750	"dishonest interlocutor"	85/10/08-301	Hostage to the Hostages
		85/10/08-305	
86/00/01-070	Diversion	86/10/17-101	Indebtedness
86/00/01-090			
86/00/01-210		86/01/11-120	"intelligence . . . was
86/01/09-000			inaccurate, incomplete and
86/01/13-200			dishonest"
86/03/07-060			
86/04/04-010	Diversion Memo	85/06/19-100	Iran Proposals, Summer 1985
86/05/23-105	"duplicitous sneak"	85/07/08-500	
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86/07/29-200	Frankfurt Meeting, 7/29/86	85/06/21-110	Israeli Agent
		85/06/21-111	
86/10/11-116	Furmark, Roy	86/01/11-105	
86/10/17-100		86/01/11-120	
86/10/17-101		86/01/11-250	
86/10/17-102		86/11/10-040	
86/10/24-401			
86/10/24-402		86/01/11-105	Israeli Asset
84/07/25-100	George, Clair	86/01/11-113	KGB
85/06/21-101			
85/06/21-105		85/05/04-105	Khashoggi, Adnan
85/06/21-110		86/10/11-116	
85/06/21-111		86/10/24-401	
85/09/00-050		86/10/24-402	
85/10/00-200			
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85/10/08-306	Krayless (Ghorbanifar Alias)	86/05/06-300	London Meeting, 5/6/86
85/05/04-104	Ledeen, Michael	86/08/08-500	London Meeting, 8/8/86
85/05/04-105		86/09/02-100	
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85/06/21-111		86/05/23-105	Lying to Both Sides
85/07/03-105			
85/07/11-010		85/12/15-300	Mafia Connection
85/07/11-011			
85/07/29-100		85/12/15-300	Maghrabi, Mahmoud Sulaiman
85/07/29-101		85/12/15-310	
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85/07/29-111			
85/07/30-100			
85/08/10-100		85/05/04-105	McFarlane, Robert
85/09/04-500		85/07/03-105	
85/09/04-505		85/07/30-100	
85/09/04-507		85/11/00-000	
85/10/08-200		85/12/08-201	
85/10/08-300		85/12/08-260	
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85/10/08-306		85/12/09-154	
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85/11/00-200		85/12/09-171	
85/11/25-700		86/02/27-120	
85/11/25-706		86/03/10-200	
85/11/25-707		86/05/27-050	
85/12/04-600			
85/12/04-601		86/01/25-000	McMahon, John
85/12/04-603			
85/12/07-743		85/06/21-111	Mossad
85/12/10-150		86/01/11-113	
85/12/15-300			
85/12/15-310		85/12/07-743	Nimrodi, Yaacov
85/12/22-102			
86/00/03-770		85/10/00-200	North, Oliver
86/01/11-113		85/10/08-300	
86/01/13-200		85/10/08-306	
86/01/16-650		85/11/20-299	
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86/01/24-650		85/12/09-086	
86/02/27-155		86/12/15-310	
86/11/14-200		86/00/01-010	
		86/00/01-011	
85/12/09-172	Lie Detector Tests	86/00/01-046	
86/01/11-000		86/01/11-111	
86/01/11-100		86/01/11-130	
86/01/11-110		86/01/13-105	
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86/01/11-113		86/03/10-200	
86/01/11-200		86/04/03-100	
86/01/17-090		86/04/03-150	
86/04/22-250	Lies to Both Sides	86/09/02-100	
86/05/24-704			
85/12/06-000	London Meeting, 12/8/85	85/12/09-085	North, Oliver: Memo, 12/9/85
85/12/07-300			
85/12/08-200		85/12/09-171	North, Oliver: PROF, 12/4/85
85/12/08-201			
85/12/08-250			
85/12/09-170		85/11/00-000	"not your normal Western Jeffersonian"

<u>Date</u>	<u>Topic</u>	<u>Date</u>	<u>Topic</u>
86/01/11-110	"only questions he passed were his name and his nationality"	85/11/00-200	"Senior Iranian," Meeting with
86/04/07-300	"Our Boss" PROF	85/10/31-805	"Senior Iranian," Payments to
85/12/22-102 86/07/29-200	Overcharges of Iranians	86/07/29-200 86/07/29-201	Sequential Release of Hostages
85/09/04-500 85/09/04-505 86/03/07-030	Paris Meeting, 9/4/85	84/11/20-100 85/05/04-104	Shackley, Theodore
85/12/01-000	Paris Meeting, 12/85	86/05/25-050	Tehran Trip, 5/86
86/03/07-000 86/03/10-200	Paris Meeting, 3/86	86/04/03-100	Tehran Trip: Preparations
85/12/09-085 85/12/09-086 85/12/09-170 85/12/09-171 85/12/09-172 86/00/01-055 86/00/01-056 86/01/11-105 86/01/11-250 86/02/01-100 86/04/03-150 86/05/23-115	Poindexter, John	85/07/29-100 85/07/29-101 85/07/29-110 85/07/29-111	Tel Aviv Meeting, 7/29/85
		86/01/11-111 86/01/11-115	Terrorist Information
		85/08/20-300 85/09/04-505	TOW Shipment, Summer 1985
		86/02/13-100	TOW Transaction, 2/86
	Polygraph (see Lie Detector Test)	86/10/24-402	TOW Transactions, Summer 1985: Financing
86/04/03-150	President Reagan	86/01/11-130	Vice President Bush
86/00/01-090 86/04/03-100 86/05/28-750 86/10/17-101 86/10/24-402 86/10/24-403	Profits	85/10/08-300 85/10/08-301 85/20/08-305 85/10/08-306	Washington Meeting, 10/8/85
84/11/20-100	"Ransom Deal," 11/84	86/04/03-100 86/04/03-150 86/04/04-010	Washington Meeting, 4/3-4/4/86
86/01/11-120	Savak Agent	86/11/10-040	White House Meeting, 11/10/86
85/05/04-104 85/05/04-105 85/07/11-011 86/01/16-650	Schwimmer, Adolph		* * *
85/12/01-150 86/01/11-200 86/01/13-105	Secord, Richard	GOLDWATER, BARRY (U.S. Senator, R-Ariz., 1953-64, 1964-86; Chairman, Senate Select Committee on Intelligence, 1981-84)	
86/03/10-200	"self-serving mischief maker"	84/01/00-005	Mining Nicaraguan Harbors
			* * *
		GOMEZ, MAX (see RODRIGUEZ, FELIX)	
			* * *

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GOODE, MR. or WILLIAM (see NORTH, OLIVER)		86/11/25-650	OEOB, 11/25/86
		86/11/25-660	
* * *		86/11/25-530	Secord, Richard
GORBA (Abbreviation for GHORBANIFAR, MANUCHER)		86/11/25-660	Smuggled Documents
		86/11/25-660	"We shred every day"
		* * *	
GORMAN, GEN. PAUL (Commander in Chief, U.S. Southern Command, 5/83-2/85; U.S. Army, Ret.)		GREGG, DONALD (Assistant to Vice President Bush for National Security Affairs; Formerly with the CIA)	
84/11/07-501	Central American Task Force Chief (C/CATF)	86/11/11-100	Bustillo, Juan
84/11/07-280	HINDs	86/05/01-217	Byrne, Phyllis
84/11/07-275			
84/11/07-400			
84/11/07-275	North, Oliver	86/08/12-130	Central American Task Force
84/11/07-400		86/08/12-131	Chief (C/CATF)
84/11/07-501			
86/00/09-600		86/11/03-100	Chronology, His
84/12/21-210	Rodriguez, Felix	86/12/15-108	
84/12/21-215			
86/10/00-340	Steele, James	86/00/02-995	Diversion
		86/11/25-319	
		86/12/15-105	
* * *		86/06/25-200	Dutton, Robert
"GREEN, MR." (see also NORTH, OLIVER)		86/08/08-252	Earl, Robert
85/10/01-510	Central American Task Force Chief (C/CATF)	86/12/15-108	FBI Contact
85/09/20-100	Resupply Operation	81/12/00-100	Nicaragua Finding, 12/81
85/10/01-510	Rodriguez, Felix	82/07/12-100	Nicaragua Finding Proposed, 7/12/82
* * *		85/09/10-100	North, Oliver
GREEN, THOMAS (Washington, D.C. Attorney; Represented Hakim, Secord and North in 11/86; Represented Secord in 5/87)		86/00/09-700	
86/11/24-500	DoJ Meeting, 11/24/86	86/06/25-330	
86/11/24-510		86/08/08-258	
		86/08/12-115	
		86/08/12-116	
		86/08/12-150	
		86/12/15-100	
		86/12/15-105	
		86/12/15-106	
		86/12/15-107	
		86/12/15-108	
86/11/25-050	DoJ Meeting, 11/25/86		
86/11/24-500	Diversion	86/08/08-258	North's Videotape
86/11/24-510			

Date Topic
 "HAKIM ACCORDS" (see 9-POINT PLAN)

* * *

HAKIM, ALBERT (Business Associate
 of Richard Secord; Involved in
 Contacts Between NSC Staff and
 Iranians)

84/07/00-160 Arms Purchases

86/02/24-410 Background

86/02/24-410 Baksheesh
 86/02/24-420
 86/09/25-200
 86/09/25-201

86/06/00-420 Brunei

86/08/25-105 Brussels Meeting, 8/25/86

86/05/20-000 Button Account
 86/05/20-050
 86/05/20-110

86/02/24-412 CIA View

86/05/16-460 Contra Funding
 86/05/16-461

85/10/01-300 Costa Rican Airstrip

86/10/08-307 Dawa Prisoners
 86/10/08-421
 86/10/08-570
 86/10/10-300

86/05/30-100 DEA Hostage-Rescue Operation

86/02/23-950 Enterprise Diagram

86/05/30-100 Erria

86/02/18-400 Frankfurt Meeting, 2/86
 86/02/24-000
 86/02/24-300
 86/02/24-400
 86/02/24-420

86/10/08-533 Frankfurt Meeting, 10/86

86/02/24-412 George, Clair

86/02/24-300 Ghorbanifar, Manucher

Date Topic
 86/11/24-500 Green, Tom
 86/11/24-510
 86/10/08-380 Hustling
 86/02/27-200 Kish Island Meeting Proposal,
 2/86
 85/07/00-030 Korel Assets
 86/10/08-360 Motivations
 86/10/08-370
 86/03/26-005 Napier, Shirley
 86/09/25-201 "network of assets" in Iran
 86/10/08-302 9-Point Plan
 86/10/08-304
 86/10/08-307
 86/10/08-310
 86/10/08-350
 86/10/08-380
 86/10/08-390
 86/10/08-703
 86/10/08-800
 86/10/10-300
 86/05/21-100 North, Betsy
 86/05/21-120
 85/10/01-300 North, Oliver
 86/02/18-400
 86/02/24-200
 86/02/24-205
 86/03/02-100
 86/05/20-000
 86/05/20-050
 86/05/20-110
 86/05/20-180
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 86/09/25-201
 86/10/08-370
 86/10/08-380
 86/10/08-390
 86/10/08-570
 86/11/25-124
 86/11/11-300 North's Draft Statement for
 Rafsanjani, 11/11/86
 86/09/19-020 OE08 Meeting, 9/86
 86/09/19-025
 86/00/04-740 Other Diversions
 85/12/09-086 Poindexter, John
 86/10/08-533

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86/00/04-726	Profit	85/04/11-230	
86/07/15-225		85/05/31-100	
86/08/01-100		86/11/21-615	
86/10/08-310		86/11/21-616	
86/10/08-360		86/11/21-620	
86/10/08-380		86/11/25-650	
		86/11/25-660	
86/05/30-100	Radios	85/03/05-216	Attorney General's Investigation
86/01/17-618	Reasonable Compensation		
86/07/15-100	Resupply Operation	85/03/16-100	Contra Fall-Back Plan Memo, 3/16/85
86/11/23-900	Second Channel	85/05/31-100	Contra Near-Term Outlook Memo, 5/31/85
76/00/00-000	Secord, Richard		
86/03/02-100		85/03/05-216	Coy, Craig
86/06/00-420			
86/09/25-201		85/04/11-230	Current Donors Memo, 4/11/85
86/10/08-380	Secretary of State, On Having It Better Than the	86/04/04-118	Diversion Memo
		86/04/04-200	
		86/04/04-201	
86/03/05-200	Self-Insurance		
86/09/25-200	\$7 Million Deposit	85/03/05-215	End-User Certificates
		85/03/05-216	
86/10/08-302	7-Point Plan	86/11/25-650	Green, Tom
		86/11/25-660	
86/10/08-800	Shultz, George	86/08/26-210	KL-43s
86/09/20-100	STTGI Meeting, 9/86		
86/09/20-110		86/11/21-615	McFarlane's List of Problem Memos
		86/11/21-616	
86/02/24-410	Swiss Bank Accounts		
86/09/25-201		85/02/06-310	Monimbo
		85/02/06-311	
86/02/24-300	Wig		
		86/08/26-101	Napier, Shirley
86/03/05-200	Will	86/08/26-102	
86/03/05-220		86/08/26-109	
86/03/05-240		86/08/26-110	
		86/10/29-100	
* * *		84/12/04-100	North Memo, 12/4/84
HALL, FAWN (Secretary to Oliver North at the NSC from 1983 Until 11/25/86)		84/12/04-100	North, Oliver
86/11/21-900	"Above the written law"	85/02/06-310	
		85/02/06-311	
84/12/04-100	Altered Documents	85/03/05-215	
85/02/06-310		85/03/16-100	
85/02/06-311		85/04/11-230	
85/03/05-215		85/05/31-100	
85/03/05-216		86/11/21-615	
85/03/16-100		86/11/21-900	
		86/11/25-650	

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86/11/03-330	North's Ledger	85/08/16-200	Letter to McFarlane, 8/20/85
		85/08/16-292	
86/04/04-118	Poindexter, John	85/08/16-430	
		85/08/16-431	
86/11/25-480	President Reagan: "I just didn't know"	85/08/16-434	
		85/08/16-450	
86/11/25-480	President's Call to North, 11/25/86	85/08/20-100	
		85/09/03-100	
		85/09/05-050	
		85/09/05-100	
		86/11/21-615	
86/11/21-500	Shredding Documents	85/08/16-204	McFarlane's Response: Too Categorical
86/11/21-678			
86/11/21-680			
86/11/27-400		86/08/06-273	North, Oliver
86/11/25-650	Smuggled Documents		
86/11/25-660		86/08/06-220	Poindexter, John
86/11/25-670		86/08/06-221	
		86/08/06-223	
86/11/25-660	"We shred every day"	85/08/31-103	"Private Blank Check"
86/11/27-400			
86/11/07-331	White House Chronologies	86/07/21-121	Resolution of Inquiry on North
		86/08/06-050	
		86/08/06-100	
		86/08/06-115	
		86/08/06-250	
		86/10/05-200	

HALL, WILMA (Secretary to Robert McFarlane While He Was National Security Adviser; Later, Secretary to Donald Fortier, Then to Alton Keel)		85/08/16-204	Written Questions for McFarlane
85/05/04-106	Ledeen, Michael		***
85/07/11-010			
85/09/09-100		HARBORS, NICARAGUAN (see MINING NICARAGUAN HARBORS)	
85/11/26-850	McFarlane PROF, 11/26/85		

HAMILTON, JOSEPH (Seller of the Land Which Became The Costa Rican Airstrip)		HASENFUS CRASH	
85/10/01-400	Costa Rican Airstrip	85/09/04-200	Abrams, Elliott
		86/10/05-190	
		86/10/14-100	
		86/10/14-300	
		86/10/14-301	
		86/10/14-302	
		86/10/14-410	
		86/10/16-100	
		86/10/23-100	
		86/10/24-100	
	***	86/10/05-190	Bodies Retrieved
HAMILTON, LEE (U.S. Representative, D-Ind., 1964-Present; Chairman, House Permanent Select Committee on Intelligence; Chairman, House Select Committee to Investigate Covert Arms Transactions with Iran)		86/10/05-200	Cannistraro, Vincent
86/08/06-220	Inquiries About North	86/10/11-120	Casey, William
86/08/06-221			
85/08/16-160	Iran-Contra Report	86/10/14-400	Central American Task Force

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86/10/14-401 86/10/14-402 86/10/14-410	Chief (C/CATF)	86/10/11-100 86/10/11-110	Shredding Documents
86/10/14-200	CIA Involvement	86/10/14-100 86/10/16-100	Shultz, George
86/10/06-100 86/10/06-140	Coy, Craig	86/10/05-200	United Nicaraguan Opposition (UNO)
86/10/05-300	DeGraffenreid, Kenneth	86/10/14-300 86/10/23-100 86/10/24-100	U.S. Involvement
86/10/06-140	Democracy, Inc.	86/10/05-100 86/10/05-160	Vice President Bush
86/10/05-100	Dutton, Robert	86/10/05-090 86/10/05-150 86/10/05-160 86/10/06-100	Watson, Samuel
86/10/06-100	Earl, Robert		* * *
86/10/14-200 86/10/14-300 86/10/14-301 86/10/14-302 86/10/14-410	George, Clair	HASENFUS, EUGENE (see HASENFUS CRASH) (Sole Survivor of the Crash on 10/5/86 of a Resupply Operation C-123 Plane in Nicaragua)	
86/11/22-165	Investigation by Criminal Division, DoJ		* * *
86/10/05-250	Iran-Contra Report		
86/11/22-165	Meese, Edwin	HASHEMI, CYRUS	
85/09/04-200 86/00/09-160 86/00/09-181 86/10/05-180 86/10/05-190 86/10/05-200 86/10/05-220 86/10/06-140	North, Oliver	85/06/21-101	Casey, William
86/00/02-636 86/04/07-309 86/10/05-220 86/10/05-305	Poindexter, John	85/06/21-101 85/09/00-051	George, Clair
86/10/05-200	Press Guidance	85/06/21-101	Ghorbanifar, Manucher
86/10/05-180 86/10/05-220 86/10/14-100 86/10/16-100	Report of No USG Involvement	85/06/21-101	Richardson, Elliot
86/04/16-221 86/10/05-090 86/10/05-100 86/10/05-150 86/10/05-160 86/10/06-100	Rodriguez, Felix	85/06/21-101	Shaheen, John
			* * *
		HASKELL, WILLIAM (see OLMSTEAD, ROBERT or JACK)	
			* * *
		HASSEMER, ELAINE (6th Grade Teacher, Fairview Elementary School, Columbia, Missouri)	
		87/03/26-100	President's Statement on the Iran Initiative, 3/26/87

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	* * *	86/06/21-678	-- depletion by arms transfers
HATCH ACT		86/07/29-225	-- President's approval for delivery, 7/30/86
86/00/02-511	Poindexter, John		
	* * *	85/12/04-255	-- pricing of
		86/05/06-300	
		86/05/23-920	
HAWK MISSILES		86/05/27-060	-- second plane-load to Tehran
86/10/17-100	Allen, Charles: Memo, 10/17/86		
86/10/17-101		86/10/24-402	-- Tehran trip, 5/86
85/11/20-299	Availability in U.S. Inventory	86/05/08-900	-- terms of delivery
86/10/24-402	Casey, William: Memo, 10/24/86	86/05/24-005	-- who owned them
86/10/24-403		86/01/17-748	U.S. Military Readiness
86/05/23-928	Coy, Craig		
86/05/23-928	Financing of Iran Transactions		* * *
86/10/17-100			
86/10/17-101			
86/10/24-402			
86/10/24-403			
		HAWK TRANSACTION, 11/85	
86/10/17-101	Iranian Complaints	85/11/21-306	Allen, Charles
		85/11/21-307	
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86/05/24-005	McFarlane, Robert	85/12/04-601	
		85/12/04-602	
86/07/29-225	North, Oliver: Memo, 7/29/86	85/11/26-700	Armitage, Richard
86/07/29-225	President's Approval for Delivery of Spare Parts, 7/30/86	85/11/17-400	Arms Export Control Act
		86/11/18-020	
85/11/20-299	Pricing	85/11/18-291	Arms for Hostages
86/10/17-101		86/11/20-700	
86/10/17-100	Profits	85/11/23-051	Arms Warehouse in Europe
86/10/17-101			
86/10/24-402		85/08/06-029	Authorization
86/10/24-403		85/11/26-051	
		86/11/23-421	
		85/11/26-050	
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		85/11/26-300	
	Spare Parts		
86/07/25-000	-- delivered to Iran	86/11/20-605	Burns, Arnold
86/07/30-050			
86/08/01-200		85/11/21-313	Cables Missing
86/08/04-200			
86/01/17-748	-- Department of the Army	85/11/23-230	Casey, William
86/06/21-678	Inspector General's Report	85/11/25-210	
		86/11/20-542	

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86/11/20-400	Casey's Congressional	85/12/04-005	
86/11/20-500	Testimony, 11/21/86	85/12/04-006	
86/11/20-520		85/12/11-100	
86/11/20-536			
86/11/20-538			
86/11/20-540		85/11/18-150	Congressional Notification
86/11/20-544		85/11/26-754	Requirement
86/11/20-580			
86/11/20-600		86/11/20-606	Cooper, Charles
86/11/20-601			
86/11/20-602			Copp (see this entry under
86/11/20-605			Secord, Richard)
86/11/20-606			
86/11/20-607		85/11/17-000	Customs
86/11/21-020			
86/11/21-030		85/11/24-200	Delivery
86/11/21-087			
86/11/21-355		85/11/22-400	Department of Defense
86/11/21-570		85/11/25-810	
		85/11/26-700	
85/11/21-300	CIA		
85/11/22-100		85/11/20-400	Department of State
85/11/23-200		85/11/20-405	
85/11/23-210		85/11/23-051	
85/11/23-220		85/11/23-100	
85/11/23-300		85/11/23-200	
85/11/23-400		85/11/23-400	
85/11/25-210			
85/11/25-706		85/11/20-010	Diversion
85/11/27-100		86/11/18-405	
85/12/03-100			
85/12/07-760		85/11/17-000	Early Problems
85/12/11-100		85/11/17-120	
86/11/20-601			
85/11/23-224	CIA Cable Traffic	85/11/17-000	El Al
85/11/23-225			
85/11/23-226		86/11/18-351	"Equipment"
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86/11/21-432	CIA Finding	85/11/18-405	Financing
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85/11/21-312		85/09/00-050	George, Clair
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85/11/21-314		85/11/23-225	
85/11/23-200		85/11/23-226	
85/11/23-210		85/11/23-227	
85/11/23-220		85/11/23-228	
85/11/23-221		85/11/23-229	
85/11/23-222		85/11/23-231	
85/11/23-223			
85/11/23-224		85/09/00-050	Ghorbanifar, Manucher
85/11/23-225		85/11/20-299	
85/11/23-226			
85/11/23-227			
85/11/23-230			
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85/11/23-300			
85/11/23-400			
85/11/24-100			
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			* * *
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		84/09/02-150 84/09/02-151	North's Role
			* * *
86/11/22-160 86/11/22-161	Shultz-Meese Interview, 11/22/86		HENDRICKS, WILLIAM C., III (Chief of Fraud Section, Criminal Division, DoJ, Since 5/11/87; in 11/86, Deputy Chief of Public Integrity Section, Criminal Division, DoJ)
86/11/20-550 86/11/20-580 86/11/20-605 86/11/21-570	Sofaer, Abraham	86/11/26-150	Criminal Investigation
			* * *
85/11/20-350	Sporkin, Stanley		HICKEY, EDWARD, Jr. (Former Assistant to the President and Director of Special Support Services, White House)
85/11/00-030	Summary		
85/11/20-299 85/11/20-300 85/11/20-301 85/11/20-330 85/11/20-350	Terms of Delivery	85/06/07-012 85/06/07-050	DEA Hostage-Rescue Operation
		85/06/07-050	George, Clair
85/11/23-222 85/11/23-227	"this is criminal"	85/06/07-012	North, Oliver
			* * *

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86/08/06-400	Brunei	85/12/09-087	Poindexter, John
86/11/25-895		87/03/19-101	President Reagan
86/11/25-900		88/03/25-100	
86/10/23-100	Hasenfus Crash	86/01/04-100	Release of Prisoners Proposed
85/11/18-300	HAWK Transaction, 11/85	86/01/04-110	
85/11/18-305		86/01/22-200	
85/11/23-050		86/02/13-100	
86/09/16-100	Ledeen, Michael	86/05/27-050	Tehran Trip Demands
86/10/21-100		86/05/27-055	
85/07/24-100	McFarlane, Robert	86/01/07-801	White House Meeting, 1/7/86
86/11/10-070	Shultz, George		* * *
86/11/22-164	Shultz-Meese Interview, 11/22/86	HONEY, MARTHA (see AVIRGAN-HONEY LAWSUIT)	
86/11/19-270	Sofaer, Abraham		* * *
86/11/20-550		HONEY-AVIRGAN LAWSUIT	
86/11/20-560		(see AVIRGAN-HONEY LAWSUIT)	
86/11/22-164	Southern Air Transport		* * *
	* * *	HOSTAGES, U.S.	
HINDs		86/01/02-050	All To Be Released
84/11/07-275	Calero, Adolfo	86/01/02-105	
84/11/07-280	North's Locating	86/01/02-150	
84/11/07-275		86/01/24-701	
84/11/07-400		86/02/27-105	
		86/02/27-150	
		86/04/16-100	
		86/05/24-700	
		86/05/24-718	
	* * *	85/12/07-165	Alternative Proposals for Hostage Release
HIZBALLAH			Anderson, Terry
86/05/28-750	Cave, George	85/12/04-601	-- release anticipated
86/05/27-055	Dawa Prisoners	85/03/16-810	-- seized
86/10/10-300			
85/11/20-299	HAWK Transaction, 11/85	85/09/14-200	Arms for Hostages
85/07/29-111	Israeli Hostages	85/09/21-100	Back by Christmas
86/10/10-300	North, Oliver	85/09/21-150	
		86/10/08-370	Back by Elections

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86/01/13-400 86/01/13-401	Back by State of the Union Address	86/00/01-073	Iran Connection
	Buckley, William	85/12/07-743	Iranians
86/00/01-187	-- Casey's concern		Jacobsen, David
85/09/00-010	-- McFarlane chooses	85/12/04-601	-- release anticipated
85/10/03-810 85/12/09-155	-- murder reported	86/11/01-150	-- release: logistics
		85/05/28-810	-- seized
85/07/29-102 85/10/03-815	-- report of torture	87/03/19-102	-- statements after release
84/03/18-810	-- seized		Jenco, Rev. Lawrence
85/05/04-104	-- Shackley, Theodore: ransom proposal	86/10/17-101	-- Allen, Charles: memo, 10/17/86
85/10/03-815	-- tapes	85/12/04-601	-- release anticipated
85/10/03-820	-- U.S. Government concern	86/07/26-100 86/07/29-200 86/07/29-225 86/07/29-310	-- released
85/04/00-607	Calero, Adolfo		
85/07/29-102 85/12/09-087 86/00/01-073 86/11/13-030 86/12/03-100 87/03/26-100 88/03/25-100	Captors	86/10/03-000 86/10/30-100 86/11/02-100	-- released after TOWs shipped
	Cicippio, Joseph	86/10/08-710	-- released: message about Dawa
86/09/12-810	-- seized	85/01/08-810	-- seized
86/04/16-090	"either all or nothing"	86/11/07-030 86/11/10-100	-- statements after release
85/06/07-051	Fake Saudi Prince, The	87/03/26-100	Khomeini, Ayatollah Ruhollah
86/10/08-306	Frankfurt Meeting, 10/86	85/05/04-105 85/05/04-110 85/07/13-250 85/07/29-102 85/08/02-200 85/08/10-100 85/10/08-301 85/12/04-601	Ledeen, Michael
85/06/07-050	George, Clair		
85/07/29-102	Ghorbanifar, Manucher		
85/11/20-330 85/11/22-300	HAWK Transaction, 11/85	85/05/04-100	Ledeen-Peres Discussion, 5/85: Hostages Not Discussed
85/12/09-087	Hizballah	85/12/09-180	McFarlane's View After London Meeting, 12/8/85

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		86/09/02-100	
		86/09/03-100	
85/11/20-299	No Arms Deliveries Before		
85/11/20-301	Hostages Released		
85/11/20-330			
86/04/03-100		86/07/30-050	Sequential Release:
86/04/16-090		86/09/08-120	President's Approval
86/04/16-110			
86/04/16-120			
86/04/22-200		86/10/08-305	7-Point Plan
86/05/05-400			
86/05/08-900			Steen, Alann
86/05/24-000			
86/05/24-001		87/01/24-810	-- seized
86/11/13-025			
			Sutherland, Thomas
86/07/29-201	North, Oliver		
		85/12/04-601	-- release anticipated
86/03/10-200	Paris Meeting, 3/86		
		85/06/09-810	-- seized
86/06/10-400	Perot, H. Ross		
		86/05/24-000	Tehran Trip, 5/86
	Polhill, Robert	86/05/24-001	
		86/05/27-060	
87/01/24-810	-- seized	86/05/27-061	
86/01/07-148	President Reagan		Tracy, Edward A.
86/01/13-400			
86/07/29-201		86/10/24-810	-- seized
87/03/04-100			
87/03/19-102			Turner, Jesse
87/03/26-100			
88/03/25-100		87/01/24-810	-- seized
85/09/20-805	President Reagan: Interview with Pat Robertson, 9/20/85	79/11/04-100	U.S. Embassy Seized in Tehran, 11/4/79
85/09/21-100	President's Concern		
85/09/21-150		85/12/09-151	United States Held Hostage to
85/10/03-815		86/00/01-182	the Arms Deals
85/12/04-008			
85/12/07-103			
85/12/09-171		85/12/04-008	United States Held Hostage to
86/01/13-401			the Hostages
	Reed, Frank H.	86/07/29-302	Vice President Bush's Meeting
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86/09/09-810	-- seized	86/07/29-311	
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85/09/04-030	Release Anticipated	86/07/29-314	
86/11/10-041			
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86/02/27-200	Release Proposed in Advance of Kish Meeting, 2/86	86/10/17-100	-- Allen, Charles: memo, 10/17/86
85/10/08-301	Sequential Release		
86/07/29-200		85/09/00-010	-- chosen for release
86/07/29-201			
86/07/29-300			
86/07/29-301		86/04/04-011	-- diversion memo

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85/08/06-030	-- North's role in his release	86/04/07-200	
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86/11/19-331	-- President's news conference, 11/19/86		HUSSEIN, SADDAM (President of Iraq)
87/03/19-101	-- President's news conference, 3/19/87	86/05/27-400	McFarlane, Robert
86/11/18-250	-- President's reaction to release	86/10/08-500	North, Oliver
		86/10/08-526	
		86/10/08-702	
85/09/04-503	-- released	86/10/08-526	Poindexter, John
85/09/14-000		86/10/08-533	
85/09/14-101		86/10/08-870	
85/09/14-102			
85/09/15-100			
85/09/17-100		86/10/08-526	President Reagan
85/12/09-087			
84/05/08-810	-- seized	86/05/24-718	President Reagan's Position on Removal
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86/11/10-036	White House Meeting, 11/10/86	86/10/08-421	Regan, Donald
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86/11/10-041		86/09/19-200	Removal Proposed
86/01/12-110	Zebras	86/10/08-421	
		86/10/08-520	
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		86/10/08-700	
		86/10/08-704	
	* * *		
HUGHES-RYAN AMENDMENT		* * *	
86/01/16-120	Congressional Notification		
		HYDE, HENRY (U.S. Representative, R-Ill., 1974-Present)	
86/12/17-100	Cooper, Charles	85/03/08-100	McFarlane, Robert
86/00/07-253	Generally		
86/01/03-140		* * *	
86/11/20-532	Meese, Edwin		IBC (see INTERNATIONAL BUSINESS COMMUNICATIONS)
86/11/20-532	Poindexter, John		
		* * *	
85/12/05-035	Sporkin, Stanley		
		I.C., INC. (see INTEL CORPORATION, INC.)	
	* * *		
		* * *	
HULL, JOHN (U.S. Citizen Living in Costa Rica)			
86/04/07-215	Central American Task Force Chief (C/CATF)		IDEA (see INSTITUTE FOR DEMOCRACY, EDUCATION AND ASSISTANCE)
		* * *	
84/05/20-000	Owen, Robert		
84/10/20-000			
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85/12/07-705 85/12/07-707 85/12/07-710	Poindexter, John	86/01/02-065	Iran Initiative
85/12/07-740	Regan, Donald	86/01/17-216	Iran-Iraq War
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85/12/07-725	Shultz, George	86/01/09-000	Joint Israeli-U.S. Operations
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86/09/15-580	U.S.-Israeli Covert Operations
86/07/29-300	Vice President Bush's Meeting with Nir, 7/29/86
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JACOBSEN, DAVID (see HOSTAGES, U.S.)	
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JANIS, RICHARD (Washington, D.C. Attorney; Representing Albert Hakim)	
86/11/23-900	Second Channel
	* * *
JCS (see JOINT CHIEFS OF STAFF)	
	* * *
JENCO, REV. LAWRENCE (see HOSTAGES, U.S.)	
	* * *
JENSEN, D. LOWELL (Deputy Attorney General, DoJ, Until 6/27/86; Now a Federal Judge in San Francisco [N.D. Cal.])	
86/01/03-100	Findings, 1/86
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86/01/07-140	Iran Initiative
86/03/24-100	Miami Investigation of Contra Gun-Running
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83/07/12-110	Poindexter, John
	* * *
JOSHUA (see PRESIDENT RONALD REAGAN)	
	* * *
JUCHNIEWICZ, EDWARD (Associate Deputy Director of Operations, CIA, 1983-86; Later Acting Deputy Director of Operations, CIA)	
86/03/07-200	Iran Initiative
	* * *
KEEL, ALTON (Former Deputy Assistant to the President for National Security Affairs Under John Poindexter)	
84/02/07-100	Contra Funding
86/10/08-700	Dawa Prisoners
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86/05/29-013	McFarlane, Robert
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86/11/10-045 86/11/10-082	White House Meeting, 11/10/86
* * *	
KEENEY, JOHN C. (In 11/86, Deputy Assistant Attorney General for Criminal Division, DOJ; Became Acting Assistant Attorney General on 3/30/86)	
86/11/26-150	Criminal Investigation
* * *	
KELLY, JOHN (U.S. Ambassador to Lebanon, Since 1986)	
86/11/01-150 86/11/01-153	Jacobsen, David: Release
86/11/01-150	Platt, Nicholas: Memo to
86/11/01-153 86/11/01-155	Shultz, George
86/10/30-100	TOW Shipment, 10/86
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KHASHOGGI, ADNAN (Saudi Business Executive and International Financier)	
86/10/17-100 86/10/17-101	Allen, Charles: Memo, 10/17/86
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86/10/24-401	Casey, William

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85/08/10-101 86/10/11-116 86/10/24-401 86/10/24-402	Ghorbanifar, Manucher
86/10/24-402	HAWK Spare Parts Transaction
86/10/24-402	HAWK Transaction, 11/85
86/10/17-101	Indebtedness
85/07/08-500	Iran Proposals, Summer 1985
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86/01/17-315 86/10/11-116	Poindexter, John
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85/05/04-104 85/05/04-105	Schwimmer, Adolph
86/10/17-100	Tehran Trip, 5/86
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KHOMEINI, AYATOLLAH RUHOLLAH (Iranian Political and Religious Leader, Since 1979)	
85/12/15-310	North, Oliver
86/01/24-702	Notional Timeline for Operation Recovery
87/03/26-100 88/03/25-100	President Reagan
79/01/16-100	Replaces Shah

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KIMCHE, DAVID (Former Director-General, Israeli Foreign Ministry)		85/08/06-023	Replenishment
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85/07/11-000		86/11/20-130	White House Chronologies
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85/05/04-103	Ledeen, Michael	KIMMITT, ROBERT (Executive Secretary and General Counsel, NSC Staff, Until 1985)	
85/05/04-104		85/08/16-430	Poindexter, John
85/05/04-106			* * *
85/07/03-105		KIRKPATRICK, JEANE (U.S. Ambassador to the U.N., 1981-85)	
85/07/11-010		84/10/03-540	McFarlane, Robert
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85/07/13-250		KISH	
85/07/29-100		86/03/10-200	Ghorbanifar, Manucher
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85/07/29-110		86/02/27-200	Meeting Proposed
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85/07/30-100		86/03/10-200	
85/08/02-200			* * *
85/08/20-200		KISSINGER, HENRY (Secretary of State, 1973-77; National Security Adviser to President Nixon, 1969-75)	
85/09/04-500		85/06/07-050	George, Clair
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86/08/26-310	Generally		* * *
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86/08/26-210	Rodriguez, Felix		* * *
86/11/21-678	Shredding Documents	KRAYLESS (alias for GHORBANIFAR, MANUCHER)	
	* * *		* * *
KOCH, NOEL (President, International Security Management; Until 5/86, Principal Deputy Assistant Secretary for International Security Affairs, DoD)		LACAYO, ERIC	
86/03/28-500	Aaron	85/04/00-605	Calero, Adolfo
86/01/13-105	Ghorbanifar, Manucher		* * *
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86/00/07-145	Full-Service Covert Operation	LAWN, JOHN (Administrator, DEA)	
86/09/25-200	Hakim, Albert	85/06/07-020	DEA Hostage-Rescue Operation
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86/01/17-312 86/01/17-315	Poindexter, John	85/06/21-111 85/09/04-506 85/12/04-600 85/12/15-300	Allen, Charles
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McGINNIS, JOHN (Deputy Assistant Attorney General, Office of Legal Counsel, DoJ; in 11/86, Attorney Adviser, Office of Legal Counsel, DoJ)

86/11/12-100	Department of Justice
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McLAUGHLIN, JANE (Fund Raiser, NEPL)

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McMAHON, BERNARD (Staff Director, SSCI, Until 1/87)

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MEESE, EDWIN, III (U.S. Attorney General, 2/85-8/88; Counselor to President Reagan, 1/81-2/85)			
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86/10/24-080	Trott, Stephen	MELTON, RICHARD H. (Director, Office of Central American and Panamanian Affairs, Bureau of Inter-American Affairs, DoS; Later, Charge in Costa Rica; After That, U.S. Ambassador to Nicaragua, Until 6/88)	
86/11/19-300	Wallison, Peter		
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MENGES, CONSTANTINE (Former Senior Director for Latin American Affairs, NSC Staff)	
85/02/06-320	Central American Task Force Chief (C/CATF)
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MESSING, ANDREW, Jr. (Executive Director, National Defense Council)	
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MICHEL, JAMES H. (Senior Deputy Assistant for Inter-American Affairs, DoS)	
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MILLER, JONATHAN (Until 6/87, Deputy Assistant to the President for Administration; Until 10/85, Deputy Coordinator of Office of Public Diplomacy for Latin America and the Caribbean, DoS)	
86/00/09-520	North, Oliver
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MOREAU, ADM. ARTHUR (Assistant to the Chairman of the Joint Chiefs of Staff; Vice Admiral, U.S. Navy; Died 11/86)		86/09/20-200	Dutton Photo Album
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86/05/27-195		86/08/06-223	Poindexter PROF, 8/11/86:
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86/07/21-110		86/11/25-120	"Political fall guy"
86/07/21-125			
86/07/21-126			
86/07/28-200		86/11/21-780	"Political fall guy, scapegoat
86/07/29-200		86/11/25-120	or whatever"
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85/12/07-710	Pragmatic Iranians		
86/03/07-200	"prepared to stonewall in Paris"	86/11/25-544 86/11/25-545	President's Call, 11/25 or 11/26/86
85/03/16-090	"present donors"	86/11/25-520	President's Knowledge of Diversion
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86/11/25-210	President Reagan: Fired North	85/07/01-400	"Private Patriotic Americans"
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85/12/09-171		86/10/02-090	"Relative": Code Name
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86/11/24-800	PROF, 11/24/86	85/10/31-806	Replaced Ledeen in the Iran Initiative
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		86/02/13-100	TOW Transaction, 2/86
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86/07/28-200	Terrell, Jack		
86/09/15-510 86/09/15-513 86/09/15-514	TH-1, TH-2, TH-3	86/00/02-810 86/12/11-420 87/07/07-100	Truth, the Good, the Bad and the Ugly
86/07/15-230	"the world is mine, I'm going to see the President"	86/11/21-475 86/11/21-538 86/11/21-540 86/11/21-541 86/11/23-410	"24 or 48 hours"
84/12/04-011	Third-Country Intercession		

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86/08/28-121 86/10/05-200	United Nicaraguan Opposition (UNO)	85/09/04-503	Weir, Benjamin: Release
86/10/08-527	U.S. Defense of Iran	86/11/24-800 86/11/24-801	"When the political fratricide is finished"
85/12/04-008 85/12/09-151	U.S. Held Hostage to Hostages	86/11/07-321 86/11/07-330 86/11/07-331 86/11/18-170 86/11/18-175 86/11/18-177 86/11/18-250 86/11/18-400 86/11/18-410 86/11/18-415 86/11/20-100 86/11/20-130 86/11/25-560	White House Chronologies
86/09/15-580	U.S.-Israeli Covert Operations		
86/00/09-700 86/01/11-130	Vice President Bush		
86/07/29-300	Vice President Bush: Contact, c. 7/29/86		
86/07/29-310 86/07/29-311 86/07/29-313 86/07/29-314	Vice President Bush: Meeting with Nir, 7/29/86	85/08/06-029	White House Meeting, 12/7/85
84/11/07-501	Vickers, Robert	86/01/16-290	White House Meeting, 1/16/86
86/08/08-258	Videotape	84/11/07-330 84/11/07-510	"Who Said What to Whom" Memo, 11/7/84 (see also Memo, 11/7/84)
84/12/04-003 84/12/04-008 85/02/15-001 85/03/06-165 85/03/06-170 85/03/06-171	Walker, David	87/07/10-100 87/07/10-110	Who Should Get the Money
86/04/03-100 86/04/03-150	Washington Meeting, 4/3-4/4/86	86/11/25-132	"Willing to take the rap"
86/07/29-600 86/07/29-601 86/07/31-101	Watson, Samuel	86/05/02-700	Wilson, Edwin
85/02/15-000 86/03/00-700	Weapons List	85/03/05-227	Wish List of Military Equipment for a Third Country
84/07/00-070 86/04/11-206 85/04/25-230 85/04/25-232 85/04/25-235 85/06/01-201 85/09/25-300 86/00/09-155 86/00/09-195	Weapons Procurement	85/03/05-200 85/03/05-215 85/03/05-216	Wish List of Weapons
86/04/28-255	Webb, James	86/11/24-800	"You can't fire me, I quit" PROF
86/01/15-140 86/05/17-040 86/11/25-336	Weinberger, Caspar	86/11/23-100	"You know I wouldn't do anything without approval"
		86/03/01-175	Zucker, Willard
			* * *

Date Topic

NOTIONAL TIMELINE FOR OPERATION RECOVERY

86/01/24-700 Generally
86/01/24-701
86/01/24-702
86/01/24-703

86/01/24-705 Regan, Donald

86/01/24-700 Who Knew

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NSC (see NATIONAL SECURITY COUNCIL)

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NSDD (see NATIONAL SECURITY DECISION
DIRECTIVE)

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NSPG (see NATIONAL SECURITY PLANNING
GROUP)

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OAKLEY, AMB. ROBERT (From 1985,
Acting Ambassador at Large,
Counterterrorism; Special Assistant
to the President for National
Security Affairs)

85/12/07-760 CIA

85/11/20-405 HAWK Transaction, 11/85
85/11/22-300
85/11/23-051

86/00/09-180 Retirement Party
86/00/09-181
86/00/09-183

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O'BOYLE, WILLIAM (Private Donor to the
Contras; Private Investor)

86/03/27-400 Blowpipes
86/03/28-100

86/03/27-400 Channell, Carl
86/03/28-100
86/03/28-120
86/04/29-300
86/09/30-300

86/04/29-300 Conrad, Daniel

Date Topic

86/03/28-100 Maule

86/03/27-400 McLaughlin, Jane
86/03/28-100

86/04/29-300 National Endowment for the
86/09/30-300 Preservation of Liberty (NEPL)

86/03/27-400 North, Oliver
86/03/28-100
86/03/28-120
86/04/29-300

86/04/29-305 North's Secret Contra Plan
86/04/29-310

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OFF-SHORE ACCOUNTS

84/07/00-150 Casey, William

84/07/00-150 Contra Aid

84/07/00-150 Lake Resources

84/07/00-150 McFarlane, Robert

84/07/00-160 Secord's Role

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OFFICE OF PUBLIC DIPLOMACY FOR LATIN
AMERICA AND THE CARIBBEAN (DoS)

83/07/01-100 Established

83/07/01-100 Miller, Jonathan

83/07/01-100 White Propaganda Operation

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OIL-DRILLING EQUIPMENT (see also
HAWK TRANSACTION, 11/85)

86/11/20-400 Casey's Congressional
86/11/20-500 Testimony, 11/21/86
86/11/20-537
86/11/20-538
86/11/20-550
86/11/20-560
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86/11/20-601
86/11/20-602
86/11/21-097
86/11/21-570

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85/12/07-760	CIA		OIL PRICES
86/11/19-320	Cover Story	86/05/27-080	North, Oliver
86/11/20-544		86/05/27-075	Poindexter, John
85/11/23-227	George, Clair		* * *
85/11/17-000	HAWK Transaction, 11/85		OLLIE'S SHIP (see ERRIA)
85/12/04-002	McFarlane, Robert		* * *
86/11/17-000			
86/11/18-166			OLMSTEAD, ROBERT or JACK (alias
86/11/18-352			for WILLIAM HASKELL)
86/11/18-353			(Former Marine who negotiated
86/11/18-354			to purchase the land for the
86/11/18-355			Costa Rican Airstrip)
86/11/21-320		85/08/22-220	Costa Rican Airstrip
86/11/21-335		85/09/21-200	
86/11/21-336		85/10/01-300	
86/11/21-337		85/10/01-400	
86/11/21-350		86/05/08-210	
86/11/21-352			
86/11/21-020	Meese, Edwin	86/09/25-100	Costa Rican Airstrip: Exposure
86/11/21-335			
86/11/21-337		86/05/15-390	Erria
86/11/20-130	North, Oliver		
86/11/23-391		84/10/20-100	Generally
86/11/23-300	North-Meese Interview, 11/23/86	86/04/29-140	Miami Meeting, 4/86
86/11/18-161	Poindexter, John	86/05/08-210	"One-eyed Jack"
86/11/18-162			* * *
86/11/18-163			
86/11/20-544			O'NEIL, SAM (see CAVE, GEORGE)
86/11/21-080			* * *
86/11/23-391	Rabin, Yitzhak		
86/11/18-166	Regan, Donald		
85/11/08-000	Replenishment		O'NEILL, THOMAS P., Jr. (TIP)
86/11/20-550	Sofaer, Abraham		(U.S. Representative, D-Mass.,
86/11/20-560			1952-86; Speaker of the U.S.
86/11/20-580			House of Representatives, 1977-86)
86/11/20-590		86/10/18-251	Contra Aid
86/11/18-161	White House Chronologies	86/05/02-516	Contra Aid Package: Delays
86/11/18-352		86/05/02-516	Poindexter, John
86/11/18-420			* * *
86/11/20-130			
86/11/21-080			
86/11/21-352			

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<u>Date</u>	<u>Topic</u>	<u>Date</u>	<u>Topic</u>
OPERATION RECOVERY		84/08/20-000	Calero, Adolfo
		84/09/21-300	
		84/10/20-000	
86/01/24-700	Notional Timeline	85/02/15-001	
86/01/24-701		85/02/15-009	
86/01/24-702		85/04/00-607	
		85/06/01-201	
		86/02/27-090	
86/01/24-705	Regan on the Notional Timeline	86/03/17-100	
		86/03/17-101	
	* * *		
		86/02/27-090	Cameron
OPERATION STAUNCH			
		86/00/09-195	Cash to Contra Leaders
86/01/15-200	Iran Initiative, 1/86		
		85/08/29-000	Castillo, Tomas
86/01/16-121	Meese, Edwin	85/08/29-100	
		86/04/07-200	
		86/04/07-201	
85/09/14-101	Poindexter, John		
86/01/17-215		84/11/07-500	Central American Task Force
86/05/00-604		85/02/15-010	Chief (C/CATF)
86/10/08-537		85/08/29-250	
		86/04/07-215	
86/05/00-604	Shultz, George		
86/05/00-606		86/03/17-101	CIA
86/12/03-101	Vice President Bush		
86/12/03-102		86/02/27-090	Charmorro, Pedro
86/01/07-500	Weinberger, Caspar	86/02/10-101	Clines, Thomas
		86/03/17-100	
85/12/07-250	White House Meeting, 12/7/85	86/03/17-101	Congressional Inquiries
	* * *		
		84/04/00-100	Contra Activities, Generally
OVERCHARGING THE CONTRAS		84/05/20-000	
		84/07/02-000	
		84/10/20-000	
86/08/08-280	Hand Grenades	84/10/20-100	
		84/11/15-000	
		84/11/15-100	
86/06/25-310	Rodriguez, Felix	84/11/15-140	
86/08/08-255		85/02/15-000	
86/08/08-280		85/03/00-100	
85/05/25-300	Secord, Richard	84/07/02-000	Contra Funding
	* * *		
		84/10/20-100	Costa Rica Airstrip
		85/08/25-100	
		85/08/29-000	
OWEN, ROBERT (Founded IDEA; Formerly Under Contract with NHAO)		85/08/29-100	
		85/08/29-400	
86/02/27-090	Abrams, Elliott		
		85/09/00-110	Country 3
		85/09/00-120	
86/02/10-100	Airdrop		
		84/10/20-000	Courier, The
86/04/07-200	Avirgan-Honey Lawsuit	84/10/20-100	
		84/10/20-150	
		85/04/01-100	
86/02/27-090	Bosco		

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86/02/10-100		86/03/00-700	
86/02/27-090		86/04/10-100	
86/03/17-100			
86/03/17-101			
		84/11/07-500	Maps for Contras
86/02/27-090	Cruz, Arturo	85/02/15-000	
86/03/17-100		85/02/15-010	
		85/02/15-009	Maps with Radar Installations
85/04/01-100	Drugs		
86/04/07-250		84/07/02-000	Memo, 7/2/84
86/04/07-259			
		85/04/01-100	Memo, 4/1/85
86/03/17-100	Duncan, Peter		
		85/08/25-100	Memo, 8/25/85
86/08/06-110	Fall Guy		
86/11/24-000		86/02/10-101	Memo, 2/10/86
86/11/24-010			
		86/02/27-090	Memo, 2/27/86
86/03/17-100	FDN		
		86/03/17-100	Memo, 3/17/86
84/07/02-000	Firecrackers	86/03/17-101	
85/09/21-700	Gadd, Richard	85/03/00-100	Miller, Jonathan
86/03/17-100	General Equipment and Leasing Corp.	85/09/16-100	Money Deliveries
86/03/17-100	Gentry, Patrice	85/03/21-000	Money-Passing
		85/03/22-000	
85/04/01-100	Hammer	85/04/00-400	
		85/05/16-000	
84/05/20-000	Hull, John		
84/10/20-000		85/09/16-100	Mooney
86/03/17-101			
86/04/07-200			
		85/09/21-600	NHAO
85/09/21-600	IDEA	85/11/06-100	
85/11/06-100		86/03/17-100	
84/10/20-100	Intelligence-Passing to the	84/04/00-100	North, Oliver
84/11/07-500	Contras	84/07/02-000	
84/11/15-100		84/08/20-000	
84/11/15-140		84/10/20-149	
		84/11/07-500	
		84/11/15-100	
86/00/20-200	Jail, Going to	84/11/15-140	
		85/02/15-001	
		85/02/15-010	
86/02/27-090	Kagen, Robert	85/04/01-100	
		85/09/16-100	
		86/02/27-100	
86/02/10-101	Kenny, William	86/03/17-100	
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		86/04/07-259	
86/04/00-400	KL-43s	86/08/06-110	
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		87/05/19-500	
		86/03/17-101	North, Oliver: Godfather

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84/10/20-100	North's Eyes and Ears	85/08/29-000 85/08/29-100	Tambs, Lewis
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85/08/29-400	Off-Shore Accounts	84/07/02-000	Toys
87/05/19-500	Poem	85/03/00-100 85/10/19-100 85/10/19-110	Traveler's Checks
84/10/20-149 84/10/20-150 86/00/09-195	Poindexter, John	86/02/27-090	Ulvert
86/06/01-400	Publicity	86/02/27-090 86/03/17-100 86/03/17-101	UNO
86/03/00-700	Quintero, Rafael		
86/08/06-110	Resolution of Inquiry on North	86/02/27-090	Valdevia, Avenor
86/04/07-250	Resupply Operation	85/02/15-000 85/05/16-000	Weapons List
86/02/27-090	Rivera, Brooklyn	85/06/01-200 85/06/01-201	Weapons Procurement
86/02/27-090 86/03/17-100	Robelo, Alfonso		
86/02/27-090 86/03/00-700	Rodriguez, Felix	85/10/19-100 85/10/19-110	Wedding Present
			* * *
84/09/21-310 84/10/20-100 85/06/21-090 85/09/16-100 86/02/10-101 86/03/17-100	Secord, Richard	PAHLAVI, MOHAMMED REZA (Shah of Iran, Until 1/79) 79/01/16-100	Overthrown
84/08/20-000 85/06/01-200	Singlaub, John		* * *
85/04/01-100	Sparkplug	PARDONS, PRESIDENTIAL 86/00/20-130	Joke
86/03/17-100	STTGI	86/00/20-130	North, Oliver
86/03/17-100	Star Production	88/03/25-100	President Reagan
86/03/00-700	Steele, James	86/12/08-050	"President wouldn't even listen"
85/02/15-001 85/04/01-100	Steelhammer Letter	86/12/08-050	Regan, Donald
86/03/17-100	Sterns, Larry	86/12/08-050	White House Discussion, 12/86
86/03/17-100	Stockman, George		* * *

<u>Date</u>	<u>Topic</u>
PARKLANE HOSIERY	
85/04/01-710	North at
* * *	
PASTORA GOMEZ, EDEN ("Commandante Zero"; Early Anti-Sandinista Resistance Leader)	
86/05/15-100	Abrams, Elliott
86/05/15-102	
86/05/15-108	
86/05/15-108	Central American Task Force
86/05/15-109	Chief (C/CATF)
86/05/15-110	
82/03/21-400	CIA
86/05/15-109	Cocaine Trafficking
86/05/15-110	
86/04/07-259	Drugs and Contras
86/05/15-108	
86/05/15-109	
86/05/15-110	
82/07/12-100	Gregg, Donald
85/07/01-115	McFarlane, Robert
86/05/08-500	Melton, Richard
86/04/07-259	North, Oliver
82/07/12-100	Poindexter, John
86/03/26-100	Singlaub-Pastora Agreement
86/03/26-110	
86/04/30-300	
* * *	
PATTON, BOGGS, AND BLOW	
85/08/22-300	Legal Opinion on Resupply Operation
85/11/18-100	Neutrality Act
86/05/08-100	Resupply Operation
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PEARSON, ROBERT (Deputy Executive Secretary, NSC)	
85/08/20-150	Barnes Letter to McFarlane
86/08/06-120	House Resolution of Inquiry on North
86/08/06-223	
85/08/16-430	Poindexter, John
86/08/06-223	
86/08/06-120	PROF, 8/6/86
86/08/06-050	Resolution of Inquiry on North
86/08/06-250	
* * *	
PERES, SHIMON (Israeli Foreign Minister, Since 1986; Israeli Prime Minister, 1984-86)	
86/07/29-300	Fuller, Craig: Memo, 7/29/86
86/07/29-302	
86/09/15-575	Iran Initiative
85/05/04-101	Iranian Request for Military Equipment, 5/85
85/05/04-110	
86/09/15-501	Israeli-Captured Arms for Contras
85/05/04-110	Israeli Channels into Iran
85/04/00-120	Ledeen, Michael
85/05/04-100	
85/05/04-101	
85/05/04-102	
85/05/04-104	
85/05/04-110	
85/07/11-010	
85/07/11-011	
85/05/04-100	McFarlane, Robert
85/05/04-101	
85/05/04-110	
86/11/25-423	Meese Call, 11/25/86
86/09/15-501	North, Oliver
86/09/15-501	Poindexter, John
86/09/15-575	
85/05/04-104	Schwimmer, Adolph

Date	Topic
86/07/29-300	Vice President Bush's Meeting
86/07/29-302	with Nir, 7/29/86
86/07/29-310	
86/07/29-311	

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PEROT, H. ROSS (Former Chairman,
Electronic Data Systems Corp.;
Industrialist)

85/06/07-005	DEA Hostage-Rescue Operation
85/06/07-012	
85/06/07-013	

85/06/07-050	George, Clair
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86/04/21-202	McFarlane, Robert
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85/06/07-026	Meese, Edwin
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85/06/07-012	North, Oliver
86/04/21-200	
86/04/21-202	
86/06/10-400	

85/04/00-614	Offer of Private Funds for Hostages
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85/04/00-614	Poindexter, John
86/06/10-400	

86/06/10-400	President Reagan
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85/06/07-026	President Reagan's Letter, 1/11/86
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PHOENIX MISSILES

86/03/02-100	Second Iranian's Request
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PICKERING, THOMAS (Currently U.S.
Ambassador to Israel; Ambassador
to El Salvador, 1983-85)

84/12/21-215	Rodriguez, Felix
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PILLSBURY, MICHAEL (DoD Employee)

86/03/31-500	Leak
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Date	Topic
86/03/31-500	Poindexter, John

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PIOWATY, JOHN (Resupply Pilot)	
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86/06/25-301	Letter to North
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PLATT, NICHOLAS (Currently U.S.
Ambassador to the Philippines;
in 11/86, Special Assistant to
the Secretary of State and
Executive Secretary, DoS)

86/11/25-900	Abrams, Elliott
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86/10/23-100	Hasenfus Crash
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85/12/06-100	Iran Initiative
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86/11/01-150	Kelly, John
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86/11/20-560	Sofaer, Abraham
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POINDEXTER, ADM. JOHN (Assistant to
President Reagan for National Security
Affairs, 12/4/85-11/25/86)

86/00/02-637	Absolute Deniability
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85/04/25-235	Abrams, Elliott
85/07/01-050	
86/00/09-195	
86/00/09-248	
86/06/10-101	

86/04/28-250	Abu Nidal
86/04/28-255	

85/12/05-040	Advisory Paper
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86/00/01-055	Afghanistan
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86/01/15-140	Agent
86/01/16-291	
86/01/17-351	
86/01/17-352	

86/11/19-351	Agent Using Residuals
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86/00/04-760	Alakazar, Monzer
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86/10/11-116	Allen, Charles	86/00/03-780 86/00/20-040 86/00/20-050	Ayatollah's Money
86/10/17-102	Allen, Charles: Memo, 10/17/86		
85/12/09-154 86/01/02-060	"already pregnant for 500"	85/08/16-200	Barnes Letter
86/11/21-624	Altered Documents	86/05/29-013 86/06/11-101 86/06/11-103	Bethesda PROF
85/12/07-165	Alternative Proposals for Hostage Release	86/10/02-100	Bible, Inscribed
86/00/02-644 86/00/04-727 86/11/13-027 87/07/21-251	"American people . . . don't want to know all of the details"	86/06/10-090	Blowpipes
86/01/17-105	"appropriate payment"	84/10/03-326 84/10/03-327 84/10/03-328 84/10/03-588 85/01/15-150 85/02/06-301 85/03/06-170 85/09/12-406 85/12/04-154 86/00/09-242 86/07/21-122 86/07/21-125 86/07/21-126 86/07/21-127 86/07/21-110 86/08/06-115 86/08/06-224 86/08/06-300 86/10/18-200 86/10/18-255	Boland Amendments
85/11/26-753 85/11/26-754 86/11/18-020 86/11/21-581	Arms Export Control Act		
85/12/09-087 86/10/08-536 86/10/08-537 86/10/24-403 86/11/13-030 86/11/19-352 86/11/21-441	Arms for Hostages		
86/11/03-120	Arms Sales to Iran	85/12/04-255	Brown, Arthur
85/09/14-180	Arms Shipments to Iran: First Awareness	85/04/11-277 85/07/01-050 86/00/01-648 86/01/07-222 86/05/16-292 86/06/10-101	Brunei
86/11/21-004 86/11/21-455 86/11/21-475 86/11/22-605 86/11/24-183	Attorney General's Investigation, 11/21-11/25/86		
86/11/25-400 86/11/25-407 86/11/25-414 86/11/25-416 86/11/25-418 86/11/25-470	Attorney General's Press Conference, 11/25/86	86/00/02-600 86/00/02-601 86/11/25-314	Buck Stops, Where the
86/11/25-400	Attorney Hired	85/10/03-815	Buckley, William
86/00/02-946 87/03/19-100	Authorization, Generally	86/05/00-590	Cabinet Officers: Not Wanting To Know Details of NSC Contra Activities
86/07/28-200	Avirgan-Honey Lawsuit	86/06/10-090	Calero, Adolfo
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87/03/04-100	"this happened on my watch"	86/01/07-815	Weinberger, Caspar
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87/08/12-101	"ultimately accountable to the American people"		
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88/03/25-100	"whole extent of the so-called scandal"
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86/05/16-291	"would read everything"
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86/05/16-291	"would try to read the whole thing"
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PRINCE EBROHIN BIN ABDUL-AZIZ BIN SAUD L-MASOUDY (see FAKE SAUDI PRINCE, THE)	
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	QUINTERO, RAFAEL (CHI-CHI) (Former CIA Operative; Involved with the Resupply Operation)
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RAYMOND, WALTER, Jr. (Currently Assistant Director of USIA; 1982-83, Senior Director of Intelligence Programs, NSC Staff; From 7/83, Special Assistant to the President and International Director of Communications)	
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86/11/24-900	Regan, Donald
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REED, FRANK H. (see HOSTAGES, U.S.)	
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85/12/07-169	Country 2 Contributions to the Contras	86/01/07-830 86/12/10-200	Iran Initiative: "What the President wanted to do, [Regan] was for it"
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86/11/24-900	Fall Guy Plan: Derivation	86/11/21-011 86/11/24-050	Meese, Edwin
86/11/24-051	Financing of Iran Arms Transactions	85/12/07-740	Moderate Iranians
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86/11/19-320	Oil-Drilling Equipment	86/02/25-200 86/05/00-610	"rug merchant type of stuff"
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86/11/24-050	President's Academy Award Nomination	86/05/00-615	Syndication
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		86/11/19-322 86/11/19-323	White House Chronologies
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REGER, BRENDA (NSC Archivist and Security Officer, Until 8/1/88)			
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	REYER, BILLY RAY (Chief of HAWK Repair Parts Section, Materiel Management Directorate, DoD)
86/06/21-680	Impact of Iran Arms Transfers on U.S. Military Readiness
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	REYNOLDS, WILLIAM BRADFORD (In 11/86, Assistant Attorney General, Civil Rights Division, DoJ; Now Also Counselor to the Attorney General)
86/11/21-037	Attorney General's Inves- tigation, 11/21-11/25/86
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	RICHARD, MARK (Deputy Assistant Attorney General, Criminal Division, DoJ)
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		86/12/11-420	
RICHARDSON, JOHN N., Jr. (Assistant to the Attorney General and Chief of Staff, DoJ, Until 1/18/88)		86/04/28-010	North, Oliver
86/11/21-037	Attorney General's Investigation, 11/21-11/25/86	86/04/28-110	
		86/05/10-100	
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86/11/22-035	North's Shredding, 11/22/86		* * *
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86/11/24-002	Notes		RODRIGUEZ, FELIX (alias MAX GOMEZ) (Former CIA Operative; Involved with the Contra Resupply Operation)
	* * *	86/05/02-080	Avirgan-Honey Lawsuit
RIG (see RESTRICTED INTERAGENCY GROUP)		86/04/20-200	Bermudez, Enrique
		86/07/27-330	
		86/08/08-252	
	* * *	86/05/01-200	Brady, Nicholas
ROBELO CALLEJAS, ALFONSO (Contra Leader)		86/05/20-900	Bustillo, Juan
86/10/08-300	Casey, William	86/11/11-100	
85/03/20-100	North, Oliver	85/10/01-510	Central American Task Force Chief (C/CATF)
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85/03/16-090	North, Oliver: Memo, 3/16/85	86/08/12-130	
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	* * *	85/01/29-100	Che Guevara
ROBERTSON, REV. MARION G. (PAT) (Candidate for the Republican Presidential Nomination During 1988)		86/06/25-310	Clines, Thomas
		86/08/08-100	
		86/08/08-252	
85/09/13-100	North, Oliver	86/08/08-280	
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85/09/20-805		86/05/02-080	Dutton, Robert
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ROWLAND, TINY (or ROWLANDS)

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RUDD, GLENN A. (Deputy Director, Defense Security Assistance Agency, DoD)	
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85/12/03-220	Armitage, Richard
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85/12/03-220	Missile Transfers to Iran: Legalities
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SAMUEL (see WEINBERGER, CASPAR)

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85/07/01-045	Miami Meeting, 7/85
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85/03/01-200	North, Oliver: Involvement
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SANCHEZ, NESTOR (Deputy Assistant Secretary of Defense for Inter-American Affairs, DoD, 8/81-2/28/87)	
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85/07/01-630	Restricted Interagency Group (RIG)
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84/12/21-215	Rodriguez, Felix
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SAUD L-MASOUDY, PRINCE (see FAKE SAUDI PRINCE, THE)	
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SCAPEGOAT (see also FALL GUY PLAN)

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84/10/03-800	Poindexter, John
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SCHWIMMER, ADOLPH (Adviser on Technology to Israeli Prime Minister Peres; Independent Arms Dealer)	
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SCIARONI, BRETTON (Former Counsel to the President's Intelligence Oversight Board)
(see also INTELLIGENCE OVERSIGHT BOARD)

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86/12/09-100		Major General, USAF, Ret.)	
86/06/21-500	Secord, Richard	85/12/09-085	Agent (see also "private agent")
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		86/06/10-101	Brunei

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84/07/00-110	Casey, William	85/05/25-300	-- overcharging
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84/10/03-580		85/05/25-300	-- prices for Contras
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		SINGLAUB, JOHN (Director, U.S. Council for World Freedom; Major General, U.S. Army, Ret.)	
	* * *		
SIGUR, GASTON (Assistant Secretary of State for East Asian and Pacific Affairs, DoS, Since 3/86; From 10/84-3/86, NSC Consultant; From 7/82-10/84, Director, Directorate on East Asian Affairs, NSC)		86/04/30-300	Abrams, Elliott
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84/12/04-250	Third-Country Contributions to the Contras
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86/05/12-102	U.S. Government
85/06/01-200	Weapons List
86/03/26-190	"We private United Statesians"

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SINGLAUB-PASTORA AGREEMENT

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SMITH, FRED CLIFTON, JR. (Employed by Carl Channell, 9/83-4/84 and 9/84-5/87)

86/03/27-400	O'Boyle, William
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SMITH, WILLIAM FRENCH (U.S. Attorney General, 1/81-2/85)	
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SOFAER, ABRAHAM (Legal Adviser, DoS, 1985-Present)

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85/11/18-305	HAWK Transaction, 11/85	85/09/00-003	ACE
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* * *	
SPEAKES, LARRY (Principal Deputy Press Secretary to President Reagan, 1981-2/1/87)	
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* * *	
SPORKIN, STANLEY (CIA General Counsel, Until 2/86; Currently a U.S. District Judge in Washington, D.C.)	
86/01/15-305	Casey, William
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STANFORD TECHNOLOGY TRADING GROUP INTERNATIONAL (STTGI)		* * *	
86/05/02-050	Dutton, Robert	STEELHAMMER	
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* * *		STEPHENS, JAY B. (Deputy White House Counsel; Named Interim U.S. Attorney for Washington, D.C. on 2/29/88)	
STEELE, COL. JAMES (U.S. Military Group Commander Stationed in Central America)		86/11/27-400	Hall, Fawn
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		STUDLEY, BARBARA (President, GeoMiliTech)	
		85/06/01-205	Calero, Adolfo

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SULLIVAN, BRENDAN (Washington, D.C. Attorney; Represents Oliver North)			
86/11/25-530	North-Second Meeting, 11/26/86		
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		85/09/01-000	
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		85/07/01-599	Castillo as Channel to the RIG
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86/11/21-620		86/09/15-400	Chiefs of Missions Meeting, 9/86
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86/05/27-060	Draft Agreement, 5/27/86	86/05/29-010	
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86/05/23-928	Ghorbanifar, Manucher	86/05/27-061	
86/05/24-704		86/05/27-061	Nicaragua
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86/05/28-750		86/05/23-115	
86/05/23-928	HAWK Spare Parts: Financing	86/04/22-200	No Arms Deliveries Before
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86/05/24-800	Hostage Negotiations	86/05/17-050	North, Oliver
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86/04/07-300	"Our Boss" PROF	86/05/23-115	Risk of Further Hostages
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86/10/17-100	Profit Not Realized	86/04/04-011	Terms of Reference
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86/10/24-402	Profits	86/04/04-011	"ultimate objective"
86/05/25-050	PROFs from Trip	86/04/03-305	Vice President Bush

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86/05/17-050 86/05/19-400 86/05/19-405 86/05/19-407 86/05/29-150	Weinberger, Caspar
86/11/10-030 86/11/10-040 86/11/10-041	White House Meeting, 11/10/86
86/11/05-250	White House Strategy upon Disclosure
86/05/24-005	Who Owned the HAWK Spare Parts
86/05/23-926	Who Went
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	TEICHER, HOWARD (Senior Director for Political and Military Affairs, NSC Staff, 5/86-2/87; Acting Senior Director for Middle East Division, NSC Staff, 1/86-5/86; NSC Staff Member, Middle East Directorate, 3/82-1/86)
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86/05/27-055	Dawa Prisoners
86/11/18-650	Diversion
84/12/04-250	Israeli Support for Contras: NSC Approach
85/04/00-120 85/05/04-102	Ledeen, Michael
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	TERPIL, FRANK (International Arms Dealer; Former CIA Official)
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	THATCHER, MARGARET (Prime Minister of Great Britain, 1979-Present)
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86/11/15-515	Shultz, George
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85/03/21-500	Casey, William: Memo, 3/21/85
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85/05/01-500	North, Oliver	86/11/19-400	Cooper, Charles
85/03/05-226 85/03/05-227	North, Oliver: Memo, 3/5/85	86/11/07-100 86/11/12-100	Department of Justice Investigation of the Iran Initiative
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85/03/21-500 85/08/00-020 86/05/16-291 87/05/13-100	President Reagan	86/11/22-037	Documents To Be Shredded, 11/22/86
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85/09/30-100		85/12/00-120	Weinberger, Caspar
85/09/30-101		85/12/00-121	
86/11/21-430	Meese, Edwin		
86/11/21-441			* * *
85/09/30-101	Memo, 10/16/85	TOW MISSILES	
85/09/30-100	North, Oliver	86/06/21-630	Crowe, William
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86/11/22-595		86/06/21-675	
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86/10/11-117			
86/11/20-532		86/11/01-100	Hostage Release
86/11/20-543			
86/11/21-582		86/06/21-675	Impact of Arms Transfers on
86/11/22-605		86/06/21-676	Iran-Iraq War
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86/11/19-400	President's News Conference, 11/19/86	86/06/21-677	Impact of Transfers on U.S. Readiness
86/11/18-500	White House Meeting, 11/18/86		
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85/12/00-100	North, Oliver	85/09/09-100	Pricing
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85/12/00-110	President Reagan	86/01/16-292	
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85/12/00-000	Singlaub, John	85/09/09-100	Schwimmer, Adolph
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86/10/30-100	Southern Air Transport
86/01/13-100	Transfer Arrangements
86/05/23-930	Underpricing of TOWs (see also Pricing)
86/01/17-748	U.S. Military Readiness

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TOW TRANSACTION, SUMMER 1985 (see IRAN PROPOSALS, SUMMER 1985)

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86/02/17-100	First Shipment, 2/15-2/17/86
86/02/17-100 86/02/27-270	Iran-Contra Report
86/05/00-550	No Hostages Released
86/02/13-100	North, Oliver
86/02/13-100	Operation Rescue
86/05/00-550	Poindexter, John
86/02/18-400	Preparations
88/03/25-100	President Reagan
86/02/25-200	President's Approval
86/02/27-270	Second Shipment, 2/27/86
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86/10/22-100	Geneva Meeting, 10/22/86
86/10/08-524	Poindexter, John
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86/11/19-710 86/11/19-712	Central American Task Force Chief (C/CATF)
85/12/22-101	CIA Memo, 12/22/85
86/01/17-090	Clarridge, Duane
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87/03/19-102	Hostages	85/11/20-331 86/00/02-658	Shultz, George
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86/07/15-050	North, Oliver: Leaks	TRACY, EDWARD AUSTIN (see HOSTAGES, U.S.)	
86/07/21-120	Poindexter, John		* * *
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85/08/06-600	President Reagan: "I don't remember -- period."	TRANSWORLD ARMANENT	
85/12/09-171	President's Concern for Hostages	84/11/00-000	Arms Transactions
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TURNER, JESSE (see HOSTAGES, U.S.)		86/04/07-230	Iran-Contra Report
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UDALL CORP.			* * *
86/05/31-200	Costa Rican Airstrip	VESSEY, GEN. JOHN (Chairman, Joint Chiefs of Staff, 1982-85; General, U.S. Army, Ret.)	
86/09/25-100	Costa Rican Airstrip: Exposure	85/02/00-600	Country 2 Second Contribution
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85/08/29-400	Generally	85/03/05-200	North, Oliver: Memo, 3/5/85
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86/03/00-430	Secord, Richard		* * *
86/09/25-100	Udall Resources, Inc.	VICE PRESIDENT GEORGE BUSH (U.S. Vice President, 1981-Present)	
	* * *	(alphabetized under subcategory "Vice President Bush," not "Bush, George," in all other entry listings)	
UNITED NICARAGUAN OPPOSITION (UNO)		86/12/03-101	Afghanistan
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86/08/28-121	Central American Task Force Chief (C/CATF)	86/01/11-130	Batri
86/08/28-121	North, Oliver	86/01/11-130	Bosch Battery
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86/12/03-102	"clearly mistakes were made"	86/07/29-314 86/07/29-315 86/12/03-103	
84/05/00-200 86/06/16-080	Country 2 Contributions to the Contras	86/01/07-830 86/12/10-201	Iran Initiative: "generally supported the effort"
85/12/07-750 86/07/29-302	"dealing with the most radical elements"	86/02/01-100	Iran Initiative: "solid in taking the position that we have to try"
86/00/02-995 86/11/24-070 86/11/25-319 86/12/03-103	Diversion	86/01/07-830 86/12/10-200	Iran Initiative: "worth a shot"
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86/01/06-530	Finding, 1/6/86	84/12/04-250 86/01/02-031	Israeli Leverage
85/12/05-670 86/01/17-110	Finding, 1/17/86	86/07/29-310	Jenco, Lawrence
86/01/17-105	Finding, 1/17/86: Cover Memo	86/12/03-103	"[L]et the chips fall where they may. We want the truth."
86/07/29-300 86/07/29-301 86/07/29-302 86/07/29-310 86/07/29-311 86/07/29-312 86/07/20-313 86/07/29-314	Fuller, Craig: Memo, 7/29/86	86/06/16-080	McFarlane, Robert
86/07/29-310	"Fully Aware" of Program Involving Hostages and Iran	85/12/06-850	McFarlane, Robert: Contact, 12/85
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86/12/15-107 86/12/15-108	Gregg, Donald	86/11/24-070	Meese, Edwin
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85/11/23-230	HAWK Transaction, 11/85	85/12/07-750 86/07/29-302	Moderate Iranians Can't Deliver
86/12/03-103	"I was aware of our Iran initiative and I support the President's decision."	86/07/29-300 86/07/29-301 86/07/29-302 86/07/29-310 86/07/29-311 86/07/29-312 86/07/29-313 86/07/29-314 86/07/29-315	Nir, Amiram: Meeting, 7/29/86
86/01/02-031 86/07/29-300 86/07/29-301 86/07/29-302 86/07/29-310 86/07/29-311 86/07/29-312 86/07/29-313	Iran Initiative	85/11/23-230 86/00/09-700 86/01/11-130 86/07/29-310 86/07/29-311	North, Oliver

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		86/06/21-570	Second Channel Opened
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		86/07/29-302	
86/12/03-101	Pragmatic Iranians	86/07/29-313	
86/12/03-102	President Reagan	86/01/07-810	Shultz, George
86/07/29-300	"radical group was the group that could deliver"	86/01/07-870	Shultz, George: "my recollection is that [Bush] favored the initiative"
86/12/03-103	Ransom Payments	86/12/03-100	Speech on the Iran Initiative, 12/3/86
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86/01/07-007	Report of the Vice President's Task Force on Combatting Terrorism: Meeting, 1/7/86	86/12/03-102	
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		85/03/06-171	
VICKERS, ROBERT (National Intelligence Officer for Latin America in 11/84)		85/03/06-171	President Reagan
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		84/12/04-003	
84/11/07-275	HINDs	84/12/04-008	
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		86/03/13-100	Secord, Richard
84/11/07-501	North, Oliver	85/02/15-001	Steelhammer Letter
* * *			
		* * *	
WALKER, DAVID (Partner, KMS, Ltd.; Former British SAS Officer)		WALKER, WILLIAM G. (Deputy Assistant Secretary of State, Bureau of Inter-American Affairs, DoS)	
85/03/06-150	Blowpipes	85/12/15-170	Central American Trip, 12/85
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84/11/28-200	Generally	WALLISON, PETER (Former Counsel to President Reagan)	
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85/12/10-006	McFarlane, Robert	86/11/20-580	
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WALTERS, VERNON (U.S. Ambassador to the United Nations, Since 5/85)		86/10/05-090	Hasenfus Crash
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85/05/04-104	Shackley, Theodore	86/10/06-100	
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86/06/25-310	Rodriguez, Felix	86/08/08-288	
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		86/08/08-284	Notes
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WATSON, COL. SAMUEL, III (Deputy National Security Adviser to Vice President Bush)		85/07/01-610	Restricted Interagency Group
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86/07/31-101		85/12/07-252	cradle"
86/07/31-105			
86/08/08-250		86/01/07-830	Casey, William
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			"Israeli agent"
		85/11/15-251	HAWK Transaction, 11/85
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		86/01/07-157	Hostage Release Plans from the
			DoD
		87/07/31-100	Impact of Transfers of U.S.
			Weapons

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WEBSTER, WILLIAM (FBI Director,
1978-87; CIA Director, 1987-Present)

86/11/21-037 Attorney General's
Investigation, 11/21-11/25/86

86/04/30-300 Melton, Richard

86/10/24-085 Memo: Southern Air Transport,
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86/10/24-080 Poindexter, John

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85/12/07-730	Moderate Iranians	86/12/23-100	SSCI Testimony on End of Iran Initiative
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		86/11/20-160	Authorization, Generally
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	* * *	86/11/17-400	Cooper, Charles
WEIR, REV. BENJAMIN (see HOSTAGES, U.S.)		86/11/18-161 86/11/18-164	Cover Story
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WELD, WILLIAM (Assistant Attorney General, Criminal Division, DoJ, Until 3/29/88)		86/11/07-320 86/11/07-321	Development
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TRANSCRIPT CONVERSION TABLES

Introduction: How to Use These Tables

Citations to transcripts of the Iran-Contra Hearings in the Testimonial Chronology are from the unpublished, loose leaf transcripts issued daily while the Hearings were in progress (cited as McFarlane Testim., JHICI, 5/11/87, at 159). These transcripts are stored with the Committees' documents at the National Archives in Washington, D.C.

During the time that this Chronology was being prepared, the volumes of official transcripts from the Hearings had not yet been published. The following tables were put together from the tentative page proofs of official transcript volumes that were available in November 1987, at the time of publication of the Iran-Contra Report. These page proofs were cited in the Iran-Contra Report as McFarlane Test., Hearings, 100-2, at 64. These volumes have since been published in a 13-volume set, titled Iran-Contra Investigation: Joint Hearings Before the Senate Select Committee on Secret Military Assistance to Iran and the Nicaraguan Opposition and the House Select Committee to Investigate Covert Arms Transactions with Iran, 100th Cong., 1st Sess. (Washington, D.C.: U.S. Government Printing Office, 1987-88).

These tables show how the pages correspond in the unpublished and the published transcripts. Because the published Hearings volumes are of finer type, about three pages of the unpublished transcripts correspond to one page of the Hearings volumes. The first column of the tables below lists each page of the Hearings volumes. Where the first words on that page occur in the unpublished transcripts is designated in the second column.

Example: To find the page in the published Hearings volume corresponding to McFarlane Testim., JHICI, 5/11/87, at 159, locate the following lines in the tables below under McFarlane testimony for May 11, 1987:

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The unpublished pages listed closest to 159 are 158 and 161. These pages correspond in the Hearings volumes to volume 100-2 at pages 64 and 65. Since page 64 of the published transcript begins on unpublished page 158, and published page 65 begins on

unpublished page 161, then unpublished page 159 falls within page 64 of the Hearings volume. The corresponding citation, therefore, would be McFarlane Test., Hearings, 100-2, at 64.

NOTE: The page proofs on which these conversion tables are based may have changed prior to their eventual publication. If these tables do not locate the exact page in the published Hearings volume, they should bring the reader very close to the excerpt of testimony sought. Try the next page. The variations caused by revisions of the transcript page proofs after November 1987 should be very slight.

The first column of the tables below lists pages in the Hearings volumes; the second column gives the pages in the unpublished transcripts (JHICI).

Conversion Tables for Hearing Transcripts

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Conversion Tables for Hearing Transcripts

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Conversion Tables for Hearing Transcripts

320	7	361	113	396	207		VOLUME 100-4: TOMAS	36	99
321	10	362	117	397	209		CASTILLO, MAY 29, 1987	37	102
322	12	363	119	398	211			38	105
323	14	364	121	399	214		BEGIN CASTILLO, MAY 29,	39	108
324	17	365	124	400	217		1987	40	110
325	20			401	220			41	113
326	22	END RODRIGUEZ, MAY 28,		402	222		1	42	115
327	25	1987		403	224		2	43	118
328	28	BEGIN TAMBS, MAY 28,		404	228		3	44	122
329	30	1987, AFTERNOON SESSION		405	230		4	45	124
330	33			406	232		5	46	127
331	35	366	127	407	235		6	47	130
332	38	367	129	408	237		7	48	132
333	41	368	131	409	240		8	49	135
334	43	369	134	410	243		9	50	137
335	45	370	136	411	245		10	51	141
336	48	371	139	412	248		11	52	144
337	50	372	142	413	251		12	53	146
338	53	373	144	414	253		13	54	149
339	55	374	147	415	256		14	55	151
340	58	375	150	416	259		15	56	155
341	60	376	152	417	261		16	57	158
342	63	377	155	418	264		17	58	160
343	65	378	157	419	267		18	59	162
344	68	379	160	420	269		19	60	165
345	70	380	163	421	272		20	61	168
346	73	381	166	422	274		21	62	171
347	76	382	168	423	276		22	63	174
348	79	383	171	424	280		23	64	177
349	82	384	173	425	282		24	65	179
350	85	385	177	426	285		25	66	181
351	88	386	179	427	287		26	67	184
352	91	387	181	428	290		27	68	187
353	93	388	184	429	292		28	69	191
354	95	389	187	430	295		29	70	193
355	98	390	190	431	297		30	71	196
356	101	391	192	432	301		31	72	199
357	103	392	195	433	303		32	73	201
358	106	393	198				33	74	205
359	108	394	201	END TAMBS, MAY 28, 1987			34	75	208
360	111	395	203				35	76	211

	77	214	VOLUME 100-5: ELLIOTT ABRAMS, ALBERT HAKIM, DAVID M. LEWIS, BRETTON G. SCIARONI, FAWN HALL		33	85		74	194	BEGIN ABRAMS, JUNE 3 1987	1																																																																																																																								
													78	216		34	88		75	196		114	1																																																																																																												
																									79	219		35	90		76	199		115	4																																																																																																
																																					80	222		36	93		77	202		113	1																																																																																				
																																																	81	225		37	96		78	205		114	1																																																																								
																																																													82	228		38	98		79	207		115	4																																																												
																																																																									83	231		39	101		80	210		116	7																																																
																																																																																					84	234		40	104		81	212		117	10																																				
																																																																																																	85	237		41	106		82	215		118	12																								
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																																																																																																																											1	43	112		84	221		120	18
			2	44	114		85	223		121	21																																																																																																																								
															4	45	118		86	225		122	23																																																																																																												
																											7	46	119		87	228		123	25																																																																																																
																																							10	47	122		88	230		124	28																																																																																				
																																																			12	48	124		89	233		125	30																																																																								
																																																															16	49	126		90	235		126	33																																																												
																																																																											18	50	129		91	238		127	36																																																
																																																																																							20	51	132		92	241		128	38																																				
																																																																																																			23	52	135		93	243		129	40																								
																																																																																																															26	53	138		94	246		130	43												
																																																																																																																											28	54	140		95	248		131	46
			31	55	142		96	251		132	48																																																																																																																								
															34	56	145		97	254		133	52																																																																																																												
																											36	57	148		98	256		134	53																																																																																																
																																							39	58	150		99	259		135	56																																																																																				
																																																			41	59	154		100	261		136	59																																																																								
																																																															44	60	156		101	264		137	63																																																												
																																																																											47	6																																																							

Conversion Tables for Hearing Transcripts

151	98	END ABRAMS, JUNE 3, 1987	232	303	264	84	1987
152	101	BEGIN HAKIM, JUNE 3,	233	306	265	88	
153	103	1987, AFTERNOON SESSION			266	90	303
154	107		END HAKIM, JUNE 3, 1987		267	92	304
155	109	194 205	BEGIN LEWIS, JUNE 4,		268	95	305
156	112	195 208	1987		269	98	306
157	114	197 211			270	100	307
158	117	198 213	235 1		271	103	308
159	119	199 216	236 5		272	105	309
160	122	200 218	237 8		273	108	310
161	125	201 221	238 11		274	111	311
162	127	202 223	239 13		275	114	312
163	130	203 226	240 15		276	117	313
164	133	204 228	241 19		277	119	314
165	136	205 231	242 22		278	122	315
166	138	206 234			279	125	316
167	141	207 236	END LEWIS, JUNE 4, 1987		280	127	317
168	143	208 239	BEGIN HAKIM, JUNE 4,		281	131	318
169	146	209 242	1987, AFTERNOON SESSION		282	133	319
170	148	210 244			283	136	320
171	151	211 247	243 25		284	139	321
172	154	212 250	244 27		285	141	322
173	156	213 253	245 30		286	145	323
174	158	214 255	246 33		287	147	324
175	161	215 258	247 35		288	149	325
176	164	216 261	248 38		289	152	326
177	166	217 264	249 41		290	155	327
178	168	218 267	250 44		291	157	328
179	170	219 269	251 47		292	159	329
180	173	220 272	252 50		293	162	330
181	177	221 275	253 53		294	164	331
182	179	222 277	254 56		295	168	332
183	181	223 280	255 59		296	171	333
184	185	224 282	256 61		297	173	334
185	187	225 285	257 65		298	175	335
186	190	226 288	258 68		299	178	336
187	192	227 290	259 70		300	181	337
188	195	228 293	260 73		301	183	338
189	198	229 295	261 75				339
190	200	230 298	262 79		END HAKIM, JUNE 4, 1987		340
		231 300	263 82		BEGIN HAKIM, JUNE 5,		341

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143	72	181	171	217	261	253	77	291	174
144	76	182	173	218	264	254	79	292	177
145	78	183	175	219	266	255	82	293	179
146	80	184	178	220	270	256	85	294	182
147	83	185	180	221	272	257	87	295	185
148	86	186	183			258	90	296	187
149	88	187	185	END EGGLESTON DEPOSITION					
150	90	188	188	SUMMARIES					
151	93	189	190	BEGIN COOPER, JUNE 25,					
152	96	190	192	1987					
153	98	191	195			262	100	300	197
154	100	192	197	223	1	263	103	301	200
155	103	193	200	224	2	264	106	302	202
156	107	194	202	225	5	265	108	303	206
157	109	195	204	226	7	266	111	304	209
158	112	196	207	227	10	267	113	305	211
159	114	197	209	228	12	268	116	306	214
160	117	198	212	229	15	269	118	307	217
161	119	199	215	230	18	270	121	308	220
162	121	200	217	231	20			309	223
163	124	201	219	232	23	AFTERNOON SESSION			
164	127	202	222	233	25	271	123	312	230
165	129	203	225	234	28	272	126	313	233
166	131	204	227	235	31	273	128	314	235
167	135	205	231	236	33	274	131	315	238
168	137	206	233	237	36	275	134	316	240
AFTERNOON SESSION				238	39	276	136	317	243
		207	235	239	41	277	138	318	246
		208	238	240	44	278	141	319	248
169	140	210	243	241	47	279	143	320	251
170	142	211	245	242	49	280	146	321	253
171	144	212	248	243	51	281	148	322	255
172	147	213	250	244	54	282	151	323	258
173	149	214	253	245	56	283	153	324	261
174	152	215	255	246	58	284	156	325	263
175	154	216	258	247	61	285	158	326	266
176	157			248	64	286	161	327	268
177	160	END SPORKIN, JUNE 24,				287	164	328	271
178	163	1987				288	167	329	274
179	165	BEGIN EGGLESTON				289	169	330	276
180	167	DEPOSITION SUMMARIES				290	172	331	279
				252	74				

332	281	VOLUME 100-7, PART I:										35	89	73	191	109	41
333	284	OLIVER L. NORTH (JULY 7-10, 1987)										36	93	74	193	110	43
END COOPER, JUNE 24, 1987												37	95	75	196	111	46
												38	98	76	198	112	50
		BEGIN NORTH, JULY 7, 1987										39	101	77	201	113	52
												40	103	78	204	114	55
												41	106	79	207	115	58
												42	108	80	209	116	60
												43	111	81	212	117	64
												44	113	82	214	118	66
												45	116	83	217	119	69
												46	119	84	220	120	73
												47	121	85	222	121	76
												AFTERNOON SESSION					78
																	80
																	85
												48	124	88	229	124	86
												49	127	89	231	125	89
												50	130	90	235	126	
												51	133	91	237	127	91
												52	135	92	240	128	94
												53	138	END NORTH, JULY 7, 1987			96
												54	141	BEGIN NORTH, JULY 8, 1987			100
												55	144				102
												56	146				104
												57	149	93	1	133	107
												58	152	94	2	134	109
												59	154	95	5	135	111
												60	157	96	7	136	115
												61	160	97	10	137	118
												62	162	98	12	138	120
												63	165	99	14	AFTERNOON SESSION	
												64	168	100	17		
												65	170	101	19	139	123
												66	173	102	22	140	126
												67	176	103	25	141	129
												68	178	104	27	142	132
												69	181	105	30	143	134
												70	183	106	32	144	136
												71	186	107	35	145	139
												72	188	108	37	146	141
												73	191				
												74	193				
												75	196				
												76	198				
												77	201				
												78	204				
												79	207				
												80	209				
												81	212				
												82	214				
												83	217				
												84	220				
												85	222				
												86	224				
												87	227				
												88	229				
												89	231				
												90	235				
												91	237				
												92	240				

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143	42	181	144	217	234	VOLUME 100-8: JOHN M. POINDEXTER	36	89
144	45	182	146	218	237		37	92
145	48	183	148	219	240		38	94
146	50	184	151	220	242	BEGIN POINDEXTER, JULY 15, 1987	39	97
147	53	185	153	221	245		40	100
148	56	186	156	222	247		41	102
149	59	187	158	223	250	1		
150	61	188	161	224	252	2		
151	64	189	163	225	255	3		
152	67	190	165	226	257	4		
153	69	191	169	227	260	5		
154	72	192	171	228	262	6		
155	75	193	173	229	264	7		
156	77	194	176	230	267	8	42	105
157	80	195	178	231	269	9	43	107
158	82	196	181	232	271	10	44	110
159	85	197	183	233	275	11	45	112
160	88	198	186	234	277	12	46	115
161	90			235	281	13	47	117
162	93	END NORTH, JULY 14, 1987		236	283	14	48	120
163	95	BEGIN MCFARLANE, JULY 14, 1987		237	285	15	49	122
164	98			238	288	16	50	125
165	101					17	51	128
166	103	199	190	END MCFARLANE, JULY 14, 1987		18	52	130
167	105	200	191			19	53	133
		201	193			20	54	136
		202	196			21	55	138
		203	199			22	56	141
		204	202			23	57	143
168	108	205	204			24	58	146
169	112	206	207			25	59	148
170	114	207	210			26	60	150
171	117	208	212			27	61	153
172	120	209	215			28	62	156
173	123	210	217			29	63	158
174	126	211	220			30	64	161
175	129	212	222			31	65	164
176	131	213	225			32	66	166
177	133	214	227			33	67	169
178	135	215	230			34	68	172
179	139	216	232			35	69	174
180	141						70	177
							71	179
							72	182
							73	184

AFTERNOON SESSION

74	186	109	57	145	15	186	120	224	221
75	189	110	59	146	17	187	123		
76	192	111	63	147	20	188	125		END POINDEXTER, JULY 17, 1987
77	194	112	66	148	22	189	128		
78	197	113	68	149	25	190	130		BEGIN POINDEXTER, JULY 20, 1987
79	200	114	71	150	28	191	133		
80	203	115	73	151	30	192	136		
81	205	116	77	152	33	193	138		1
82	207	117	79	153	35	194	140		2
83	210	118	82	154	38				5
84	213	119	84	155	42	AFTERNOON SESSION			8
85	216	120	87	156	44				10
86	218	121	90	157	46	195	144		13
		122	93	158	49	196	147		15
		123	95	159	51	197	150		18
		124	98	160	53	198	152		21
		125	100	161	56	199	155		23
		126	103	162	58	200	157		26
		127	105	163	62	201	160		29
87	1	128	108	164	65	202	162		31
88	2	129	111	165	67	203	164		34
89	6	130	113	166	70	204	168		36
90	8	131	116	167	72	205	170		39
91	11	132	118	168	75	206	173		41
92	13	133	121	169	78	207	176		43
93	16	134	123	170	81	208	179		46
94	19	135	126	171	83	209	181		49
95	22	136	128	172	85	210	184		51
96	24	137	131	173	89	211	186		53
97	27	138	133	174	91	212	190		56
98	30			175	93	213	193		58
99	32	NO AFTERNOON SESSION		176	96	214	196		61
100	34	BEGIN POINDEXTER, JULY 17, 1987		177	98	215	198		64
101	38			178	101	216	201		66
102	40			179	103	217	203		69
103	42	139	1	180	106	218	206		71
104	45	140	2	181	108	219	209		74
105	47	141	5	182	111	220	211		76
106	50	142	7	183	113	221	215		79
107	52	143	9	184	116	222	216		81
108	54	144	12	185	118	223	219		84

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36	90	74	190	110	28	148	134	189	245		
37	93	75	192	111	31	149	137	190	249		
38	96	76	195	112	33	150	139	191	252		
39	98	77	198	113	36	151	142	192	254		
40	101	78	200	114	39	152	146	193	257		
41	103	79	203	115	41	153	149	194	260		
42	106	80	205	116	43	154	151	END SHULTZ, JULY 24, 1987 BEGIN MEESE, JULY 28, 1987			
43	108	81	208	117	47	155	154				
44	111	82	211	118	49	156	156				
45	113	83	213	119	51	157	159				
46	115	84	216	120	55	158	161	195 1 196 2 197 5 198 7 199 10 200 12 201 15 202 17 203 20 204 23 205 26 206 28 207 30 208 33 209 35 210 37 211 41 212 43 213 46 214 48 215 52 216 54 217 57 218 60 219 62 220 64 221 67 222 70 223 73			
47	118	85	219	121	57	159	164				
48	120	86	221	122	60	160	166				
AFTERNOON SESSION											
49	123	90	232	126	72	164	176	199	10		
50	126	91	235	127	75	165	180	200	12		
51	128	92	238	128	78	166	182	201	15		
52	131	93	241	129	80	167	185	202	17		
53	134	94	244	130	83	168	187	203	20		
54	137	95	246	131	85	169	190	204	23		
55	139	96	249	132	88	170	192	205	26		
56	142	97	252	133	91	171	195	206	28		
57	145	END SHULTZ, JULY 23, 1987 BEGIN SHULTZ, JULY 24, 1987		134	93	172	198	207	30		
58	147			135	96	173	201	208	33		
59	150			136	98	174	204	209	35		
60	152			137	101	175	206	210	37		
61	154	99	1	138	104	176	210	211	41		
62	157	100	2	139	107	177	212	212	43		
63	160	101	4	140	111	178	215	213	46		
64	163	102	7	141	113	179	218	214	48		
65	165	103	10	142	116	180	221	215	52		
66	168	104	12	143	119	181	223	216	54		
67	171	105	15	144	121	182	226	217	57		
68	174	106	18	145	124	183	229	218	60		
69	176	107	21	AFTERNOON SESSION		184	232	219	62		
70	178	108	23			185	234	220	64		
71	182	109	26			186	237	221	67		
72	184	146 128 147 130				187	240	222	70		
73	187					188	243	223	73		

Conversion Tables for Hearing Transcripts

224	75	263	177	301	1	341	100	382	205
225	77	264	179	302	2	342	103	383	208
226	81	265	181	303	5	343	105	384	211
227	83	266	184	304	7	344	108	385	213
228	86	267	186	305	10	345	110	386	216
229	88	268	189	306	12	346	112	387	218
230	91	269	191	307	16	347	115	388	221
231	94	270	194	308	18	348	117	389	223
232	96	271	196	309	20	349	120	390	226
233	99	272	199	310	23	350	123	391	229
234	101	273	201	311	25	351	125	392	232
235	104	274	204	312	28	352	127	393	234
236	106	275	205	313	30	353	130	394	237
237	109	276	209	314	33	354	133	395	239
238	111	277	212	315	35	355	136	396	242
239	115	278	215	316	38	356	138	397	244
240	117	279	218	317	40	357	140	398	247
241	121	280	220	318	43	358	143	399	249
242	124	281	223	319	45	359	146	400	252
243	126	282	225	320	47	360	148	401	254
244	129	283	228	321	51	361	151	402	257
245	131	284	230	322	53	362	154	403	259
246	134	285	233	323	55	363	157	404	262
247	136	286	236	324	58	364	160	405	265
AFTERNOON SESSION									
248	138	287	238	325	60	365	163	406	267
249	142	288	241	326	62	366	165	407	270
250	144	289	243	327	65	367	169	408	272
251	146	290	246	328	67	368	171	409	274
252	149	291	248	329	70	369	174	410	277
253	151	292	251	330	72	370	176	411	280
254	154	293	254	331	75	371	179	412	282
255	156	294	256	332	78	372	181	413	285
256	158	295	259	333	80	373	184	414	288
257	162	296	261	334	82	374	186	415	290
258	164	297	264	335	85	375	189	416	293
259	167	298	266	336	88	376	191	417	296
260	169	299	268	337	90	377	194	418	298
261	172	END MEESE, JULY 28, 1987			93	378	196	419	301
262	174	BEGIN MEESE, JULY 29, 1987			96	379	198	420	304
					98	380	201	421	307
						381	203	422	310

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145	124	183	224	218	49	VOLUME 100-11: DEWEY	34	85
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